

January 13, 2025

The Board of Directors,
Lotus Chocolate Company Limited
8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue - 4 Puzzolana Towers,
Street No.1, RD.10,
Banjara Hills, Hyderabad – 500034

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Lotus Chocolate Company Limited ("Company"), propose the candidature of Mr. Aditya Pai (DIN:07538946), son of Mr. P. Anantha Pai residing at C 06, Rolling Hills, Opposite Ramky Towers, Gachibowli, Hyderabad 500032, for his appointment as Non-Executive Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,



P. Anantha Pai
DP ID Client ID: 1201130000052211