

RELIANCE CONSUMER PRODUCTS LIMITED

Regd. Office: Floor-4, Plot-298/302, Court House, Lokmanya Tilak Marg, Kalbadevi, Mumbai-400 002
Phone: +91-22-35553800 CIN: U52300MH2022PLC394370

December 10, 2024

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

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

We, member of Lotus Chocolate Company Limited ("Company"), propose the candidature of Ms. Riddhi Bhimani (DIN: 10072936), wife of Mr. Simal Gaglani, having residence at 1903/04, Belscot Tower CHSL, Off Link Road, Old Lokhandwala Complex, Andheri West, Mumbai – 400053 for her appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,

For Reliance Consumer Products Limited


Sajita Nair
Company Secretary

DP ID Client ID: IN301348-20286216