

RELIANCE CONSUMER PRODUCTS LIMITED
(formerly known as Tira Beauty Limited)

Regd. Office: Floor-4, Plot-298/302, Court House, Lokmanya Tilak Marg, Kalbadevi, Mumbai-400 002
Phone: +91-22-35553800 CIN: U46309MH2021PLC372569

Date: February 27, 2026

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

Dear Sirs,

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

We, member of Lotus Chocolate Company Limited ("Company"), propose the candidature of Mr. Mohammed Rafathullah, son of Mr. Khaleelullah Mohammed resident of Plot No. 81, Mani Enclave, Yapral, Jawaharnagar, Medchal-Malkajgiri, Telangana - 500087 for his appointment as Non-Executive Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,

For Reliance Consumer Products Limited
(formerly known as Tira Beauty Limited)



Vinit Shukla
Company Secretary

DP ID Client ID: IN301348-20286216