

Date: 24.01.2023

To,
The Company Secretary
Goodricke Group Limited
Camellia House
14, Gurusaday Road,
Kolkata - 700019

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Soumen Mukherjee (DIN: 08240868) for the office of Whole Time Director.

I, Soumen Kundu, a shareholder of the Company holding six equity shares through Folio No. K17633, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intension to propose the candidature of Mr. Soumen Mukherjee (DIN - 08240868) for being appointed as a Director on the Board of the company, subject to approval of the shareholders.

Yours sincerely,



SOUMEN KUNDU
Folio No. K17633