

February 2, 2024

To,
Fine Organic Industries Limited
Fine House, Anandji Street, Off M. G. Road,
Ghatkopar (E),
Mumbai – 400077

Dear Sir/Madam,

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

Pursuant to the provisions of Section 160 of the Companies Act 2013, read with rules made thereunder I, Nikhil Kamat, being a member of the company holding 19 equity shares in demat mode under DP Id No.: IN300829 Client Id No: 11078647 do hereby propose the candidature of Ms. Rashi Mehta (DIN: 10420079) for her appointment as an Independent Non-Executive Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,


Nikhil Kamat