



Tube Investments of India Limited

"Chola Crest", No. C54-55 & Super B-4,

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com

Website: www.tiindia.com CIN: L35100TN2008PLC069496

4th June 2024

M/s. TI Clean Mobility Private Limited
Chola Crest, C54-55 and Super B-4,
Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Tejpreet Singh Chopra [DIN: 00317683] as a Director in your company.

We accordingly request your company to put up our proposal to the members through general meeting.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY



Tube Investments of India Limited

"Chola Crest", No. C54-55 & Super B-4,

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23rd October 2024

M/s. TI Clean Mobility Private Limited
Chola Crest, C54-55 and Super B-4,
Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Jalaj Gupta [DIN: 10814463] as the Managing Director in your company.

We accordingly request your company to put up our proposal to the members through general meeting.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA

▲COMPANY SECRETARY