

Date: 05.06.2024

From:-

Asiana Alternative Investment Fund – Scheme: Asiana Fund I
DP ID/ Client ID:- IN300484 Client Id- 30365603

To,
The Board of Directors
Transrail Lighting Limited
501, A, B, C, E Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Vita Jalaj Dani as Non- Executive Nominee (Investor) Director of the Company.

We, Asiana Alternative Investment Fund – Scheme: Asiana Fund I, shareholder of Transrail Lighting Limited, do hereby give notice under Section 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Ms. Vita Jalaj Dani (DIN: 00032396) for being appointed as Non - Executive Nominee (investor) Director on the Board of the Company, at the 17th Annual General Meeting of the Company to be held on Monday, 1st July, 2024 or any adjournment thereof.

For Asiana Alternative Investment Fund – Scheme: Asiana Fund I


Authorised Signatory