

Date: 23rd October, 2023

From:-

Asiana Alternative Investment Fund – Scheme: Asiana Fund I
DP ID/ Client ID:- DP 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
Mr. Jalaj Dani as Non- Executive (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 my intention to propose the candidature of Mr. Jalaj Dani (DIN: 00019080) for being appointed as Non - Executive (investor) Director on the Board of the Company at the Extra Ordinary General Meeting of the Company to be held on 27th October, 2023 or any adjournment thereof.

For, **Asiana Alternative Investment Fund – Scheme: Asiana Fund I**


Authorised Signatory

Ambit Wealth Private Limited

CIN: U74140MH2007PTC174082

Corporate & Registered Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India.

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