

Date: 06.06.2023

From:-

Rajesh Neelakantan
DP ID/ Client ID:-IN301549/ 33229154

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. Digambar Bagde as an Executive Director to be designated as Executive Chairman

I, Rajesh Neelakantan, 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. Digambar Bagde (DIN:00122564) for being appointed as an Executive Director to be designated as Executive Chairman on the Board of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



Rajesh Neelakantan

Date: 21.08.2023

From:-

Rajesh Neelakantan
DP ID/ Client ID:-IN301549/ 33229154

To,

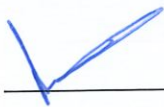
The Board of Directors
Transrail Lighting Limited
501, A,B,C,E Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Vinod Dasari as a Non-Executive - Independent Director of Transrail Lighting Limited.

I, Rajesh Neelakantan, 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. Vinod Dasari (DIN: 00345657) for being appointed as a Non-Executive - Independent Director on the Board of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



Rajesh Neelakantan

Date: 21.08.2023

From:-

Digambar Bagde

DP ID/ Client ID:-IN300450/11914674

To,

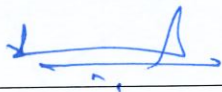
The Board of Directors
Transrail Lighting Limited
501, A,B,C,E Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Ranjit Jatar as a Non-Executive Independent Director of Transrail Lighting Limited

I, Digambar Bagde, 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. Ranjit Jatar (DIN: 01526405) for being appointed as a Non-Executive Independent Director on the Board of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



Digambar Bagde

Date: 24.08.2023

From:-

D. Suryanarayana

DP ID/ Client ID:- IN302902/ 45268722

To,

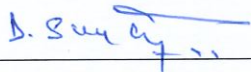
The Board of Directors
Transrail Lighting Limited
501, A,B,C,E Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Ashish Gupta as a Non-Executive Independent Director of Transrail Lighting Limited

I, D. Suryanarayana, 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. Ashish Gupta (DIN: 07998166) for being appointed as a Non-Executive Independent Director on the Board of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



D. Suryanarayana

Date: 12.09.2023

From:-

Rajesh Neelakantan

DP ID/ Client ID:-IN301549/ 33229154

To,

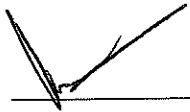
The Board of Directors
Transrail Lighting Limited
501, A,B,C,E Fortune 2000, Block-G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr.
Sanjay Kumar Verma as a Non-Executive Director of the Company.**

I, Rajesh Neelakantan, 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. Sanjay Kumar Verma (DIN: 08235643) for being appointed as a Non-Executive Director of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



Rajesh Neelakantan

Date: 12.09.2023

From:-

Digambar Bagde

DP ID/ Client ID:-IN300450/11914674

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 Major
General Dr. Dilawar Singh (DIN: 08216047) as a Non-Executive and Independent
Director of Transrail Lighting Limited**

I, Digambar Bagde, 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 Major General Dr. Dilawar Singh (DIN: 08216047) for being appointed as a Non-Executive and Independent Director on the Board of the Company at the 16th Annual General Meeting of the Company or any adjournment thereof.

Yours Sincerely,



Digambar Bagde