

From  
Shri Rajeev R  
Director and Shareholder  
The Travancore-Cochin Chemicals Ltd.  
Udyogamandal – 683 501


To  
The Board of Directors  
The Travancore-Cochin Chemicals Ltd.  
Udyogamandal – 683 501

Dear Sirs,

**Sub: Notice under Sec 160 of the Companies Act, 2013**

I, Rajeev R, residing at House No 48, Santhi Nagar, South Kalamassery, Rajagiri P.O., Ernakulam - 683104, holding 10 shares in the Company, hereby propose the candidature of Ajithkumar Ayyan, s/o K. Ayyan Perumal Pillai resident of Archana, Vittiyaam, Peyad P.O, Thiruvananthapuram- 695 573, for appointment as a Director of TCC Ltd., at the ensuing Annual General Meeting of the Company.

Thanking you,  
Yours faithfully,

  
Rajeev R

Kochi  
08.08.2025