

**Rajesh Kumar Kedia**

45, Dobson Road, Gangotri Apartment,  
Flat No. 2A, 2nd Floor, Howrah 711101  
Email ID: rkkedia64@gmail.com  
M: +91 98315 42231

Date: 4th January, 2024

To  
The Nomination and Remuneration Committee  
Cheviot Company Limited  
24, Park Street,  
Celica House, 9th Floor, Celica Park,  
Kolkata – 700016

Dear Sir

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Rajesh Kumar Kedia, a member of the Company holding 2 ordinary shares of face value of ₹ 10/- each in my Demat Account of IN30210510624347, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri Sutirtha Bhattacharya (DIN: 00423572) (for the office of Independent Director of Cheviot Company Limited for a term of five consecutive years w.e.f. 1st April, 2024, subject to approval of the Board and Members of the Company.

Registration Number of Sri Sutirtha Bhattacharya on Independent Director Databank of IICA is IDDB-DI-202210-044872.

In terms of the proviso to Section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of an Independent Director.

Kindly acknowledge receipt.

Thanking You  
Yours faithfully,



**Rajesh Kumar Kedia**

**Ashis Goel**

101/3, Cossipore Road,  
Kolkata 700002 West Bengal  
Email ID: goelashis16@gmail.com  
M: +91 90386 03100

Date: 4th January, 2024

To  
The Nomination and Remuneration Committee  
Cheviot Company Limited  
24, Park Street,  
Celica House, 9th Floor, Celica Park,  
Kolkata – 700016

Dear Sir

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Ashis Goel, a member of the Company holding 1 ordinary share of face value of ₹ 10/- each in my Demat Account of 1201860000686117, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri Deo Kishan Mohta (DIN: 00060170) for the office of Independent Director of Cheviot Company Limited for a term of five consecutive years w.e.f. 1st April, 2024, subject to approval of the Board and Members of the Company.

Registration Number of Sri Deo Kishan Mohta on Independent Director Databank of IICA is IDDB-DI-202311-053136.

In terms of the proviso to Section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of an Independent Director.

Kindly acknowledge receipt.

Thanking You  
Yours faithfully,



**Ashis Goel**

**Lalit Kumar Surana**

21, Priya Manna Basti,  
1st Bye Lane, 3rd Floor,  
Howrah 711102 West Bengal  
Email ID: lksurana007@gmail.com  
M: +91 82407 96296

Date: 4th January, 2024

To  
The Nomination and Remuneration Committee  
Cheviot Company Limited  
24, Park Street,  
Celica House, 9th Floor, Celica Park,  
Kolkata – 700016

Dear Sir

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Lalit Kumar Surana, a member of the Company holding 5 ordinary share of face value of ₹ 10/- each in my Demat Account of IN30210510647496, hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sri Siddharth Jhajharia (DIN: 01385496) for the office of Independent Director of Cheviot Company Limited for a term of five consecutive years w.e.f. 1st April, 2024, subject to approval of the Board and Members of the Company.

Registration Number of Sri Siddharth Jhajharia on Independent Director Databank of IICA is IDDB-NR-202004-024235.

In terms of the proviso to Section 160(1) of the Companies Act, 2013, the requirement of deposit of amount shall not apply in case of appointment of an Independent Director.

Kindly acknowledge receipt.

Thanking You  
Yours faithfully,

*Lalit Kumar Surana*

**Lalit Kumar Surana**