

26th May, 2025

The Board of Directors
Rico Auto Industries Limited
38 KM Stone, Delhi-Jaipur Highway
Gurugram - 122001
Haryana

Dear Sir,

I, Jagdish Chand Dwivedi, son of Late Sh. B.D. Sharma being the member (DP ID/CL ID: IN302902/47144614) of the Company do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intentions to propose the candidature of Ms. Sarita Kapur for the office of Director of Rico Auto Industries Limited, in the ensuing Postal Ballot/General Meeting of the Company or adjournment thereof.

Yours faithfully,



(Jagdish Chand Dwivedi)
DP ID/CL ID: IN302902/47144614