Date: May 08, 2026

To
The Nomination & Remuneration Committee
Board of Directors
RAMGOPAL POLYTEX LIMITED
701, Tulsiani Chambers,
Free Press Journal Marg,
Nariman Point,
Mumbai – 400021

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Arun Kumar Sharma (DIN: 00369461) for the office of Independent Director

Dear Sirs/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013 (the **'Act'**), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs.1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, a requirement of deposit of amount does not apply in case of appointment of an Independent Director or a director recommended by the Nomination and Remuneration Committee.

In view of the above I, Sanjay Mohanlal Jatia, Shareholder of the Company holding 61,800 equity shares of Rs.10 each, hereby propose the candidature of Mr. Arun Kumar Sharma (DIN: 00369461), as Independent Director of the Company for the term of 5 (Five) years.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing Annual General Meeting.

Thanking You

With regards

Sanjay Mohanlal Jatia
(DP Id/Client ID: IN30047640409278)