



TI Clean Mobility Private Limited

Post Bag No.5, CTH Road, Ambattur, Chennai -600 053, India.

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Web: www.montraelectric.com | CIN: U34300TN2022PTC149904

Email: ticmpl-secretarial@tii.murugappa.com

16th April 2025

Jayem Automotives Private Limited
No.2, Ondipudur Road, Singanallur,
Coimbatore- 641005

Dear Sirs,

We, TI Clean Mobility Private Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Jalaj Gupta (DIN: 10814463) and Mr. S Gopalakrishnan (DIN: 10349270) as Directors in your company.

We accordingly request your company to put up our proposal to the members through general meeting.

Thanking you,

Yours faithfully,

For TI CLEAN MOBILITY PRIVATE LIMITED

S KRITHIKA

COMPANY SECRETARY

