



TI Clean Mobility Private Limited
Post Bag No.5, CTH Road, Ambattur, Chennai -600 053, India.
Tel: +91 44 42093434
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

Registered Office Address: Chola Crest, C54 & 55, Super B-4, Thiru- Vi- Ka Industrial Estate, Guindy, Chennai – 600 032
Corporate Office Address: 8th Floor, SKCL Prime, #C46A, CIPET Road, Thiru- Vi- Ka Industrial Estate, Guindy, Chennai 600 032

