

Ishita Gala

B 15/16, Chandrakiran CHSL, Opp NL High School, SV Road, Malad West, Mumbai- 400064

Date: January 18, 2021

To,

The Board of Directors

Rangoli Tradecomm Limited

19B, B. B. Ganguly Street, 2nd Floor,

Kolkata WB 700012 IN

Subject: Notice under Section 160 of the Companies Act, 2013

I, Ishita Gala, Member (DP ID.: 13023400 Client ID.: 00528976) of the Company, hereby proposes the appointment of Mr. Satish Khimawat (DIN: 07769130), residing at Gundecha Gardens Building, Flat No.801, G-Wing, Gas Mill Compound, Near Lalbaugcha Raja, Lalbaug Mumbai – 400012 MH, as a Director of the Company at the ensuing General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking you,

Yours faithfully,



Ishita Gala

DP ID.: 13023400 Client ID.: 00528976