

# 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. Sharad Jain (DIN: 01686035), residing at Sh Ahmed Bin Saeed AAL Maktoum, Flat 1710(E&W Sub meter),335/Trade Center First, Premise No-335044450 Dubai Utd. Arab Emir. 2547, 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**