

T. N. Arun Kumar
704 B, Elisium, Lodha New Cuffe Parade,
Near Wadala Truck Terminal,
Mumbai – 400 022

Date: 1st July, 2020

To,

The Board of Directors
CARE Ratings Limited
4th Floor, Godrej Coliseum,
Somaiya Hospital Road,
Off. Eastern Express Highway,
Sion East, Mumbai – 400 022.

Dear Sir/Madam,

Subject: Notice under Section 161 of the Companies Act, 2013

Ref: DP Id/ Client Id: 300450/10696152

No. of equity Share: 28,960

I, T. N. Arun Kumar, being a Member of **CARE Ratings Limited**, hereby give notice, pursuant to section 161 of the Companies Act, 2013, proposing the candidature of Mr. Ajay Mahajan, Additional Director, whose tenure as an additional Director will expire on Commencement of ensuing Annual General Meeting for his appointment as Director of the Company at ensuing Annual General Meeting.

Thanking You
Yours faithfully



T. N. Arun Kumar