

UTKARSH BHATT

1, Shweta Park, B/h C. N. Vidhyalaya, Ambawadi, Ellisbridge, Ahmedabad – 380 015

Date: 07/11/2023

To,
The Board of Directors,
Torrent Gas Limited
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380015.

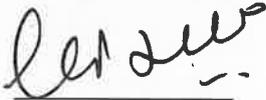
Dear Sir,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Torrent Gas Limited ("the Company"), hereby propose the candidature of Shri Manoj Jain (DIN: 07556033), son of Shri Sumer Chand Jain, residing at A-98, GAIL Apartments, Plot No. B-9/1, Noida Sector 62, Gautam Buddha Nagar, Noida - 201309, Uttar Pradesh, for his appointment as a Director of the Company.

Thanking you,

Yours faithfully,



UTKARSH BHATT

DPID / Client ID: IN301549 / 50716400