

**UTKARSH BHATT**

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

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Date: 11/06/2024

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

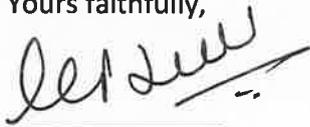
Dear Sir,

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

I, member of Torrent Gas Limited ("the Company"), hereby propose the candidature of Shri Pradip Kanakia (DIN: 00770347), son of Shri Manilal Bhimji Kanakia, residing at B-901 /1001, Salarpuria Silverwoods, Varthur Road, CV Raman Nagar, Bangalore, 560093, Karnataka, for his appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



**UTKARSH BHATT**

**DPID / Client ID: IN301549 / 50716400**