

**January 01, 2024**

To,


The Board of Directors  
**APM Industries Limited**  
SP-147, RIICO Industrial Area,  
Bhiwadi, Dist. Alwar, Rajasthan-301019

**Sub:- Notice under Section 160 of the Companies Act, 2013**

Dear Madam/Sir,

I, **Rajendra Kumar Rajgarhia** (DIN: 00141766) son of Late Shri Ram Lal Rajgarhia, resident of W-13, Greater Kailash - II, New Delhi-110048, hereby propose my candidature for re-appointment as Whole time Director and Chairman of APM Industries Limited ("Company") under section 160 of the Companies Act, 2013 and rules made thereunder.

**Yours faithfully,**

  
\_\_\_\_\_  
**Rajendra Kumar Rajgarhia**  
**DIN:- 00141766**