

# Ishita Gala

B 15/16, Chandrakiran CHSL, Opp NL High School, SV Road, Malad West, Mumbai- 400064

**Date: August 02, 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 Ms. Shruti Chaudhary (DIN: 02880771), residing at 20-C Geeta Bhavan, Warden Road, Opp Tata Garden, Cumballa Hill, Mumbai – 400026, Maharashtra, as an Independent 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**