

05<sup>th</sup> February 2024

To,  
The Board of Directors,  
Trans India House Impex Limited  
CIN: L74110UP1987PLC008764  
Reg. B-1101, Titanium Square, B/H. Sarveshwar Tower,  
OPP. B. M. W. Show Room, Thaltej,  
Ahmedabad-380054, Gujarat, India

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

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I, hereby give notice of my intention to propose the candidature for appointment of **Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085)** as an Independent Director of **Trans India House Impex Limited**.

Thanking you,



**Mayank Suresh Jolly**  
Promoter Shareholder

05<sup>th</sup> February 2024

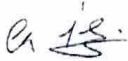
To,  
The Board of Directors,  
Trans India House Impex Limited  
CIN: L74110UP1987PLC008764  
Reg. B-1101, Titanium Square, B/H. Sarveshwar Tower,  
OPP. B. M. W. Show Room, Thaltej,  
Ahmedabad-380054, Gujarat, India

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

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I, hereby give notice of my intention to propose the candidature for appointment of **Mr. Mayank Suresh Jolly (DIN: 09366175)** as a Whole Time Director of **Trans India House Impex Limited**.

Thanking you,



**Irfan Abdulrahimbhai Qureshi**  
Promoter Shareholder

05<sup>th</sup> February 2024

To,  
The Board of Directors,  
Trans India House Impex Limited  
CIN: L74110UP1987PLC008764  
Reg. B-1101, Titanium Square, B/H. Sarveshwar Tower,  
OPP. B. M. W. Show Room, Thaltej,  
Ahmedabad-380054, Gujarat, India

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

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I, hereby give notice of my intention to propose the candidature for appointment of **Mr. Irfan Abdulrahimbhai Qureshi** as a Whole Time Director of **Trans India House Impex Limited**.

Thanking you,



**Mayank Suresh Jolly**  
Promoter Shareholder