

To

The Board of Directors
Studds Accessories Limited
Plot No. 918, Sector-68, IMT,
Faridabad, Haryana – 121004

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

Dear Sir,

I, Nain Tara Mehta, holder of 28800 equity shares of Rs. 5 each/- fully paid-up in the company, do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Ms. Shilpa Arora, DIN: 10733950, Resident of 1331, Lindburgh Court, Mississauga, Ontario L5H 4J2, Canada, for the office of Director of Studds Accessories Limited as a Whole -time Director in the ensuing Annual General Meeting of the company scheduled to be held on Monday, September 30, 2024 at 2.00 P.M.

Kindly acknowledge the receipt.

Thankyou,

Yours Sincerely

Nain Tara Mehta

Nain Tara Mehta

Member

Folio No.: IN30302871199354

