

Notice of Candidature of the person for Directorship (Section 160)

16th June 2023

From
**Sankar Venkidakrishnan (Folio No.006),
Sankar Nivas, 32/1018A, NRRRA-19
Nettaikodath Road Palarivattom
Ernakulam 682 025**

To
**The Board of Directors
CIAL Infrastructures Limited
XI/318E, Cochin International Airport Building,
Kochi Airport P O, Kochi - 683 111**

Sub: Notice under Section 160 of the Companies Act 2013

Dear Sirs,

I, Sankar Venkidakrishnan, holding 10 Equity Shares of Rs.10 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 Sri. Rajendran T. (DIN 10074263) for the office of Director of CIAL Infrastructures Limited in the ensuing 11th Annual General meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,



**Sankar Venkidakrishnan
Folio No.006**

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XI/318E, Cochin International Airport Building,
Kochi Airport P O, Kochi - 683 111**

Sub: Notice under Section 160 of the Companies Act 2013

Dear Sirs,

I, Sankar Venkidakrishnan, holding 10 Equity Shares of Rs.10 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 Smt. Mini Jacob (DIN: 10076290) for the office of Director of CIAL Infrastructures Limited in the ensuing 11th Annual General meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,



**Sankar Venkidakrishnan
Folio No. 006**

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Dear Sirs,

I, Sankar Venkidakrishnan, holding 10 Equity Shares of Rs.10 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 Sri. Rajumon P.C (DIN: 10075499) for the office of Director of CIAL Infrastructures Limited in the ensuing 11th Annual General meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,



**Sankar Venkidakrishnan
Folio No.006**