

Date: 28.10.2024

K. Soundhar Rajhan,
Flat No.407, K. G. Gardenia,
No.30, Race Course,
Coimbatore - 641018.

To
LMW Limited,
SRK Vidyalaya Post,
Periyanaickenpalayam,
Coimbatore - 641020.

Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for election of Independent Director of the Company.

Ref: Folio No: SOUN/9, Demat Account No: IN30039412415980

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Dr. Deepali Pant Joshi d/o of Late Jagdish Mohan Pant resident at "Chandra Niwas", 54/14, Sardar Patel Marg, Civilines, Prayagraj - 211001 for the election as Independent Director of the Company.

I request you to kindly move a Resolution for the election of Dr. Deepali Pant Joshi.

Thanking you,

Yours faithfully,



(K. Soundhar Rajhan)