

PRIYAM BIMAL PARIKH

ADDRESS: 9, HERITAGE RESIDENCY,
THALTEJ - SHILAJ ROAD, THALTEJ GAM,
THALTEJ, AHMEDABAD - 380059, GUJARAT, INDIA.

Date: July 15, 2024

To,

The Board of Directors

Gujarat Tea Processors and Packers Limited

Wagh Bakri House, Opp. Parimal Garden
Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30429512699829

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and a Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,50,250 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Dhinal Ashvinbhai Shah (DIN: 00022042) for the office of Director (Non-Executive and Independent) designated as an Independent Director of the Company, not liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,


Priyam Bimal Parikh
[DIN: 06459542]

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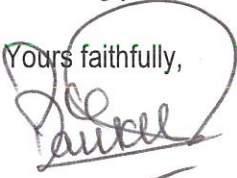
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and a Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,50,250 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Smt. Vidisha Parag Desai (DIN: 10376213) for the office of Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Priyam Bimal Parikh
[DIN: 06459542]

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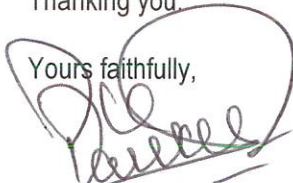
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Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and a Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,50,250 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Ashok Kumar Bhargava (DIN: 00640248) for the office of Director (Non-Executive and Independent) designated as an Independent Director of the Company, not liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Priyam Bimal Parikh
[DIN: 06459542]