

RASESH RAMDAS DESAI

ADDRESS: PARAG BUNGLOWS, SENTOSSA PARK,
AMBLI ROAD, NEXT TO CHUDGAR FARM,
AHMEDABAD - 380058, GUJARAT, INDIA

Date: July 30, 2025

To,

The Board of Directors

Gujarat Tea Processors and Packers Limited

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

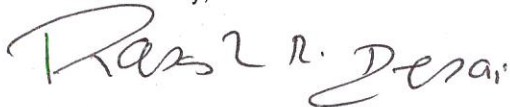
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Rasesh Ramdas Desai, Vice-Chairman & Managing Director and a Member of Gujarat Tea Processors and Packers Limited ("Company") hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Yogesh Ghanshyambhai Shah (DIN: 11203883) for the office of Director (Independent and Non-Executive) 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,



Rasesh Ramdas Desai
[DIN: 00095010]

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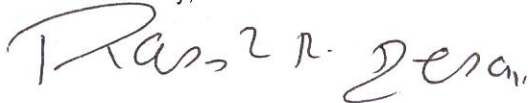
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Rasesh Ramdas Desai, Vice-Chairman & Managing Director and a Member of Gujarat Tea Processors and Packers Limited ("Company") hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Rajesh Chimanlal Shah (DIN: 00095221) 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,



Rasesh Ramdas Desai
[DIN: 00095010]