

Date: 15.09.2024

To

The Board of Directors
BMR HVAC Limited
M-137, MIDC, Waluj, Chhatrapati Sambhaji Nagar
(Aurangabad), Maharashtra- 431136, India

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Pramod Shriram Agrawal having DIN 9560667 resident of A-07 G No-41, 108, Green Height, Beed bypass, Aurangabad-431005, Maharashtra, India hereby propose myself to be appointed as a Director of the Company for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Signature:

Name of the proposer: Pramod Shriram Agrawal

Designation: Additional Director

DIN: 9560667