

18<sup>th</sup> June 2020

To

The KCP Limited

Ramakrishna Buildings,

No.2, Dr.P.V. Cherian Crescent,

Egmore, Chennai 600 008

Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, A.V. Sivarama Prasad (E~~o~~ / DP.ID. TN.30018313315349) of the Company, hereby propose the appointment of Sri. Ravi Chitturi (DIN: 00328364 ) Residing at Old NO.4, New No.7, First Crescent Park Road, Gandhi Nagar, Adyar, Chennai 600 020 as a Director of the Company through Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,

Yours faithfully



A.V. SIVARAMA PRASAD

Place : Chennai

18<sup>th</sup> June 2020

To

The KCP Limited

Ramakrishna Buildings,

No.2, Dr.P.V. Cherian Crescent,

Egmore, Chennai 600 008

Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, S. Gopalakrishnan (Folio / DP.ID. 1203840000506059) of the Company, hereby propose the appointment of Sri. V. Chandrakumar (DIN: 008744154) Residing at 11747, Preston Trails Ave, Northridge, US 91326 as a Director of the Company through Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,

Yours faithfully



S. Gopalakrishnan

Place : Chennai

18<sup>th</sup> June 2020

To

The KCP Limited

Ramakrishna Buildings,

No.2, Dr.P.V. Cherian Crescent,

Egmore, Chennai 600 008

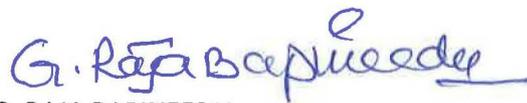
Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, G. Raja Bapineedu (Folio / ~~BP-ID.~~ 396) of the Company, hereby propose the appointment of Dr. Subbarao Vallabhaneni (DIN: 008746927) Residing at 632, Farmdale Road, Franklin Lakes, US 07417, as a Director of the Company through Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,

Yours faithfully



G. RAJA BAPINEEDU

Place : Chennai