

JIGAR JASAVANTLAL SHAH

Date: 02nd August, 2019

To
The Board of Directors / Company Secretary
KINTECH RENEWABLES LIMITED
Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad – 380015

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

Dear Sir,


I, Jigar Shah, member of Kintech Renewables Limited (“the Company”), holder of 374010 Equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice signifying my intention to propose the candidature of the following persons for their re-appointment as Independent Directors of the Company for the further term of Five (5) Consecutive years on the Board of the Directors of the Company, commencing from the date of conclusion of ensuing Annual General Meeting till the conclusion of Thirty-Nineth ensuing Annual General Meeting of the company.

Sr. No.	Name of Independent Directors	DIN
1	Mr. Manoj Kumar Jain	00015026
2	Mrs. Rashmi Kamlesh Otavani	06976600

Please consider my notice and do the needful for the same.

Thanking you,

Yours faithfully,


Jigar Shah

(DP ID-Client ID: IN300476/41938285)