

Sanjay Bagaria
7, Ashoka Road,
Alipore,
Kolkata - 700 027

Date : 25.05.2023

International Combustion (India) Limited
Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V,
Salt Lake Electronics Complex
Kolkata - 700 091

Sub : Notice u/s 160 of the Companies Act, 2013

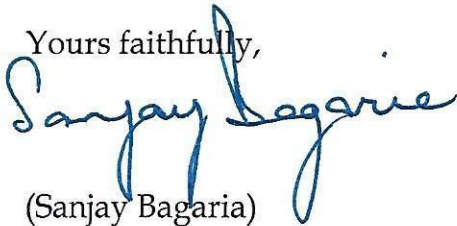
Dear Sir,

I am holding 43,900 equity shares of the Company in dematerialized mode under DP ID IN300214 & CL ID 14717546. I hereby give notice to the Company, pursuant to Section 160 of the Companies Act, 2013, proposing the name of Mr. Rana Pratap Singh for appointment to the Office of Director of the Company at the forthcoming 87th Annual General Meeting (AGM) of the shareholders of the Company.

You are requested to kindly do the needful in the matter.

Thanking You,

Yours faithfully,


(Sanjay Bagaria)

Sanjay Bagaria
7, Ashoka Road,
Alipore,
Kolkata - 700 027

Date : 25.07.2023

International Combustion (India) Limited
Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V,
Salt Lake Electronics Complex
Kolkata - 700 091

Sub : Notice u/s 160 of the Companies Act, 2013

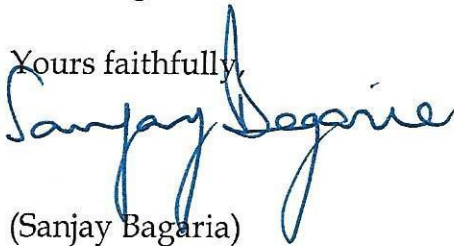
Dear Sir,

I am holding 43,900 equity shares of the Company in dematerialized mode under DP ID IN300214 & CL ID 14717546. I hereby give notice to the Company, pursuant to Section 160 of the Companies Act, 2013, proposing the name of Mr. Srikumar Menon for appointment to the Office of Director of the Company at the forthcoming 87th Annual General Meeting (AGM) of the shareholders of the Company.

You are requested to kindly do the needful in the matter.

Thanking You,

Yours faithfully,



(Sanjay Bagaria)