

From: Pushpendra Jain
Address: 8-9, Pragati Nagar, Shobhagpura, Udaipur,
Rajasthan, India, PIN-313011

Date: 12th August, 2021

To,
The Board of Directors,
Asia Pack Limited,
Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Dear Sir(s),

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

I, **Pushpendra Jain S/o Kamal Prakash Chittora**, residing at 8-9, Pragati Nagar, Shobhagpura, Udaipur, Rajasthan, India, PIN-313011, appointed by the Board of director as an Additional Director of the Company, with effect from 01st February, 2021, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Asia Pack Limited, in the ensuing 36th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,
Yours faithfully,

Sd/-
Name: **Pushpendra Jain**
Designation: **Additional Director**
DIN: **03228950**
Address: **8-9, Pragati Nagar, Shobhagpura, Udaipur,**
Rajasthan, India, PIN-313011