

To,
The Company Secretary
Adrenalin eSystems Limited
CIN: U72200TN2002PLC048860
Reg off: No. 244, Carex Centre, Anna Salai, Chennai – 600006

Dear Madam,

Subject: Notice pursuant to Section 160 of the Companies Act 2013

I Asif R Mohammed, member of the company residing at B-124, Karthikeyan Road, Periyar Nagar, Chennai 600 082, holding 64,000 equity shares intend to propose Mr. Ashok Korwar (DIN: 00681874) for re-appointment to the office of Independent Director of the Company for a period of five consecutive financial years with effect from 1st April 2018 at the ensuing 16th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,



Asif R Mohammed
Folio No: 203
Date: 7th August 2018

To,
The Company Secretary
Adrenalin eSystems Limited
CIN: U72200TN2002PLC048860
Reg off: No. 244, Carex Centre, Anna Salai, Chennai – 600006

Dear Madam,

Subject: Notice pursuant to Section 160 of the Companies Act 2013

I, S. Venkatachalam, member of the company residing at C 112, Shristi, 14/31, Sriram Nagar, First Cross Street, Thiruvanmiyur, Chennai 600 041 , holding 10,000 equity shares intend to propose Mr. Kumaran Mani (DIN: 00881701) for appointment to the office of Independent Director of the Company for a period of five consecutive years with effect from 19th September 2018, at the ensuing 16th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,


S. Venkatachalam

Folio No: 215

Date: 7th August 2018