

August 08, 2026

To

The Nomination & Remuneration Committee &
Board of Directors

DHARIWALCORP LIMITED

36, NARAYAN NAGAR, JODHPUR (M CORP), SHOBHAWATO KI DHANI,
PAL LINKROAD, JODHPUR, RAJASTHAN, INDIA, 342001

Dear Sirs/Madam

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Nikita Jain (DIN: 11865496) for the office of Independent Director

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with the rules made thereunder, I, **Shakshi Dhariwal**, Shareholder of the Company holding 3,05,28,225 equity shares of Rs. 2 each, hereby give notice signifying my intention to propose the candidature of **Ms. Nikita Jain (DIN: 11865496)** for the office of Independent Director of the Company, to be appointed at the ensuing Annual General Meeting of the Company.

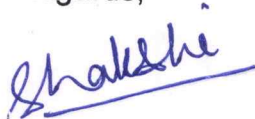
I request the **Nomination and Remuneration Committee** to evaluate the candidature of Ms. Nikita Jain and, if found suitable, recommend her candidature to the Board of Directors for their consideration.

Since the proposed appointment of Ms. Nikita Jain is as an Independent Director, the requirement of deposit under Section 160(1) of the Companies Act, 2013 shall not be applicable.

I hereby request the Company to consider my proposal and make necessary recommendations to the members of the Company for appointment of **Ms. Nikita Jain** as Independent Director of the Company at the ensuing AGM.

Thanking You

With Regards,



Shakshi Dhariwal

(DP Id: 12012101, Client Id: 00565851)