

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 Mr. Vidhan Dhariwal (DIN: 11020681) 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, **Vidhan Dhariwal**, hereby give notice signifying my candidature for appointment as an Executive Director of the Company, at the ensuing Annual General Meeting of the Company.

I further state that my candidature for appointment as an Executive Director of the Company has been recommended by the Nomination and Remuneration Committee of the Company at its meeting held on August 08, 2026, and subsequently recommended by the Board of Directors of the Company.

*Accordingly, pursuant to the proviso to **Section 160(1) of the Companies Act, 2013**, the requirement of depositing a sum of **Rs. 1,00,000/- (Rupees One Lakh only)** shall not be applicable in respect of my candidature, as my appointment as an Executive Director has been recommended by the Nomination and Remuneration Committee.*

I hereby request the Board of Directors of the Company to take this notice on record and make the necessary recommendation to the Members of the Company for my appointment as an **Executive Director** of the Company at the ensuing AGM.

Thanking You

With Regards,



Vidhan Dhariwal

(DIN: 11020681)