
SAVAN RAJNIKANT SHAH

22, APEXA SOCIETY, NR R. R. DWIVIDI HIGH SCHOOL, VEJALPUR, AHMEDABAD – 380 051.

Date: February 17, 2022

To,
Stovec Industries Limited
N.I.D.C., Nr. Lambha Village,
Post: Narol, Ahmedabad – 382 405,
Gujarat, India.

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

Dear Madam,

I, Savan Rajnikant Shah, member of the company holding 1 (one) Equity Shares of Rs. 10/- each (DP ID & Client ID No. IN30048412616927), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Shailesh Wani (DIN: 06474766) for the re-appointment as Managing Director of Stovec Industries Limited at the ensuing Annual General Meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Savan Rajnikant Shah