

RESIGNATION LETTER

02.03.2018

From,

Sri K.S. Mahadevan
C/o. Bharani Pattu Centre
55, R.K.V. Road
Erode - 638 001
Mob : 098427 61116

To,

The Board of Directors,
INDSIL Hydro Power and Manganese Limited,
"Indsil House", T.V.Samy Road(West),
R.S.Puram,
Coimbatore - 641 002.

Dear Sir,

Sub: Resignation from the position of Director.

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Due to personal reasons, I, **K.S.Mahadevan** (DIN:00043314) regret to resign as Director in your Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,

Yours faithfully,


(**K.S.Mahadevan**)
(DIN:00043314)

RESIGNATION LETTER

06.11.2017

From,

THARAMALCHAKKALIL PARAMESWARAN NAMBIAR,

49,Dhanalakshmpuram ,

North Coimbatore - 641005.

To,

The Board of Directors,

INDSIL Hydro Power and Manganese Limited,

"Indsil House", T.V.Samy Road(West),

R.S.Puram,

Coimbatore -641 002.

Sub: Resignation from the position of Director.

Dear Sir,

Due to personal reasons, I, THARAMALCHAKKALIL PARAMESWARAN NAMBIAR (DIN:01037496) regret to resign as Director in your Company with immediate effect. This may also be treated as a proper Notice of Resignation in accordance with Section 168 of the Companies Act, 2013 read with Rule 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Kindly file required returns with the Registrar of Companies and make necessary changes in the Register of Directors.

Thanking You,

Yours faithfully,



THARAMALCHAKKALIL PARAMESWARAN NAMBIAR

(DIN:01037496)

Sunmet Holdings India Private Limited

"INDSIL HOUSE"
T V Samy Road West
R S Puram
Coimbatore - 641002
Ph.0422 - 4522922
Fax - 0422 - 4522925
CIN: U27106TZ1980PTC010578
Email: indsilho@indsil.com

16.10.2017

To

The Board of Directors

Indsil Hydro Power and Manganese Limited
"Indsil House", T.V.Samy Road (West),
R.S.Puram,
Coimbatore 641 002.
Phone: 0422 4522922

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

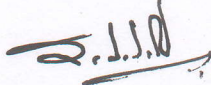
We, M/s. Sunmet Holdings India Private Limited, (Folio/DP ID: IN30048413675856 & 1204920000154576) holder of 55,18,252 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Sri.K.Annamalai (DIN: 00751334) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 27th Annual General Meeting of the Company or any adjournment thereof.

We also remit hereby an amount of Rs.1,00,000/- (Rupees One Lakh Only) as Cheque bearing No. 802411 dated 14.10.2017 drawn in favour of the Company being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Yours truly,

For Sunmet Holdings India Private Limited



(S N VARADARAJAN)
Director
(DIN: 00035693)

Encl: a/a

Sunmet Holdings India Private Limited

"INDSIL HOUSE"
T V Samy Road West
R S Puram
Coimbatore - 641002
Ph.0422 - 4522922
Fax - 0422 - 4522925
CIN: U27106TZ1980PTC010578
Email: indsilho@indsil.com

16.10.2017

To

The Board of Directors

Indsil Hydro Power and Manganese Limited
"Indsil House", T.V.Samy Road (West),
R.S.Puram,
Coimbatore 641 002.
Phone: 0422 4522922

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

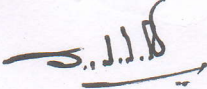
We, M/s. Sunmet Holdings India Private Limited, (Folio/DP ID: IN30048413675856 & 1204920000154576) holder of 55,18,252 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Sri.V.Dharmaraj (DIN: 07944099) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 27th Annual General Meeting of the Company or any adjournment thereof.

We also remit hereby an amount of Rs.1,00,000/- (Rupees One Lakh Only) as Cheque bearing No. 802412 dated 14.10.2017 drawn in favour of the Company being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Yours truly,

For Sunmet Holdings India Private Limited



(S N VARADARAJAN)
Director
(DIN: 00035693)

Encl: a/a