

July 04, 2022

From:
Phani Bhushan
Mangalore SEZ Limited
Mangaluru-574142.

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru – 575030

Dear Sir,

Sub: Appointment of Dr. Alka Mittal as a Director – Notice u/s 160(1) of the Companies Act, 2013.

Ref: Folio No. IN30021431819166 holding 1283 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Dr. Alka Mittal for the office of Director in the forthcoming Annual General Meeting (AGM) of MRPL.

In this regard, I am herewith attaching a cheque drawn on State Bank of India, Mangaluru bearing no. 557956 dated July 04, 2022 for Rs.1,00,000/- towards the refundable deposit for proposing the candidature of Dr. Alka Mittal for the office of Director.

You are requested to place the appointment of Dr. Alka Mittal as Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,

V. Phani Bhushan
(Phani Bhushan)
Encl.: A/a

July 04, 2022

From:
Phani Bhushan,
Mangalore SEZ Limited
Mangaluru-574142.

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru – 575030

Dear Sir,

Sub: Appointment of Shri Manohar Singh Verma as an Independent Director ~ Notice u/s 160(1) of the Companies Act, 2013.

Ref: Folio No. IN30021431819166 holding 1283 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Shri Manohar Singh Verma for the office of Independent Director in the forthcoming Annual General Meeting (AGM) of MRPL.

You are requested to place the appointment of Shri Manohar Singh Verma as Independent Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,

V. Phani Bhushan

(Phani Bhushan)

Encl.: A/a

July 04, 2022

From:
R K Rao,
C1 # 805, Maurishka Park
Opp. Sharada Vidyalaya
Kodialbail,
Mangaluru-575003

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru – 575030

Dear Sir,

Sub: Appointment of Shri Rajkumar Sharma as an Independent Director – Notice u/s 160(1) of the Companies Act, 2013.

Ref: Folio No. IN30023910758956 holding 500 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Shri Rajkumar Sharma for the office of Independent Director in the forthcoming Annual General Meeting (AGM) of MRPL.

You are requested to place the appointment of Shri Rajkumar Sharma as Independent Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,



(R K Rao)

Encl.: A/a

July 04, 2022

From:
T. Saravanan,
C/O G Rajendra
SRI Ambal drug store
Mariamman kovil-post
Thanjavur
Tamilnadu-613501

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru – 575030

Dear Sir,


Sub: Appointment of Smt. Nivedida Subramanian as an Independent Director – Notice u/s 160(1) of the Companies Act, 2013.

Ref: Demat No. IN302679 Client ID: 32453109 holding 3150 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Smt. Nivedida Subramanian for the office of Independent Director in the forthcoming Annual General Meeting (AGM) of MRPL.

You are requested to place the appointment of Smt. Nivedida Subramanian as Independent Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,


(T. Saravanan)
Encl.: A/a

Shri K B Shyam Kumar,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor, Via Katipalla
Mangalore - 575030

Dear Sir,


Subject: Notice u/s 160(1) of the Companies Act, 2013 - Appointment of Director on the Board of MRPL.

Ref: DPID Client ID : 1208160011165049

I the undersigned Mr. Prakash Madival holding 225 shares of Mangalore Refinery and Petrochemicals Limited as per above demat details, hereby propose the candidature of **Shri Pankaj Gupta** for the office of **Independent Director** in the forthcoming 34th Annual General Meeting of MRPL.

You are advised to place the proposal for appointment of Shri Pankaj Gupta as Independent Director on the Board of MRPL, as a special business in the 34th AGM of the Company

Thanking You,
Yours sincerely,


09/07/2022
Prakash Madival,
Flat No.505, Divyashree Apartment
Bejai Kapikad Road, Bejai
Mangalore - 575004

* Dated 4th July, 2022

July 04, 2022

From:
R K Rao,
C1 # 805, Maurishka Park
Opp. Sharada Vidyalaya
Kodialbail,
Mangaluru-575003

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru – 575030

Dear Sir,

Sub: Appointment of Shri Asheesh Joshi as a Director – Notice u/s 160(1) of the Companies Act, 2013.

Ref: Folio No. IN30023910758956 holding 500 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Shri Ashesh Joshi for the office of Director in the forthcoming Annual General Meeting (AGM) of MRPL.

In this regard, I am herewith attaching a cheque drawn on State Bank of India, Mangaluru bearing no. 369168 dated July 04, 2022 for Rs.1,00,000/- towards the refundable deposit for proposing the candidature of Shri Asheesh Joshi for the office of Director.

You are requested to place the appointment of Shri Asheesh Joshi as Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,


(R K Rao)

Encl.: A/a

July 04, 2022

From:
T. Saravanan,
C/O G Rajendra
SRI Ambal drug store
Mariamman kovil-post
Thanjavur
Tamilnadu-613501

To,
Company Secretary
Mangalore Refinery and Petrochemicals Limited
Mudapadav, Post Kuthethoor
Via Katipalla
Mangaluru - 575030

Dear Sir,

Sub: Appointment of Smt. Pomila Jaspal as a Director -- Notice u/s 160(1) of the Companies Act, 2013.

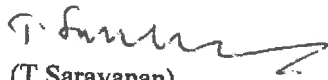
Ref: Demat No. IN302679 Client ID: 32453109 holding 3150 shares

I am a shareholder of Mangalore Refinery and Petrochemicals Limited (MRPL). I hereby propose the candidature of Smt. Pomila Jaspal for the office of Director in the forthcoming Annual General Meeting (AGM) of MRPL.

In this regard, I am herewith attaching a cheque drawn on HDFC Bank, Thanjavur bearing no. 000059 dated July 04, 2022 for Rs.1,00,000/- towards the refundable deposit for proposing the candidature of Smt. Polmila Jaspal for the office of Director.

You are requested to place the appointment of Smt. Pomila Jaspal as Director of MRPL, as a special business in the ensuing AGM of the Company.

Thanking You,
Yours sincerely,


(T.Saravanan)
Encl.: A/a