

19th May 2021

To,
The Board of Directors of
Performance Chemiserve Limited
Sai Hira, Survey No.93, Mundhwa,
Pune - 411 036

Dear Sirs,

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

With reference to the captioned subject, we hereby signify the intention to propose, Shri M. P. Shinde as a candidate for the Office of Non-executive Director to be appointed at the ensuing Annual General Meeting of the Company, pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder.

Thanking you,
Yours faithfully,
For Smartchem Technologies Limited



Amitabh Bhargava
Chief Financial Officer

Member Name: Smartchem Technologies Limited
DPID/ Client ID: IN300484/10873633