

12th August 2022Dr.S.K.Sundaranaman
96, West Periyasamy Road,
R S Puram,
Coimbatore – 641 002

Dear Sir,

Sub: Your appointment as an Independent Director (ID) of our company

We are pleased to inform you that the Shareholders at their meeting held on 10th August, 2022 have approved your re-appointment as Independent Director of the Company, as envisaged under section 149 read with Schedule IV and other applicable provisions of the Companies Act, 2013, for a period of 5 years with effect from 30th May 2023 till 29th May 2028.

All the other terms and conditions as set out in the appointment letter dated 31st May, 2018 shall continue to apply during the tenure of your re-appointment as Independent Director.

Certified true copy of the resolution no: 7, passed at the 11th Annual General Meeting held on 10th August 2022, is enclosed.

Please confirm your acceptance by signing and returning the enclosed copy of letter to the Company.

For Pricol Limited**Vanitha Mohan
Chairman**

I confirm and agree to the terms of my re-appointment as an Independent Director of Pricol Limited as set out in this letter.

Date: 12th August 2022
(S.K.Sundaranaman)
(DIN. 00002691)

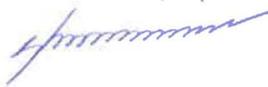
Certified true copy of the resolution passed at the 11th Annual General Meeting of Pricol Limited held on 10th August 2022:

RE-APPOINTMENT OF DR. S.K.SUNDARARAMAN, AS AN INDEPENDENT DIRECTOR: (SPECIAL RESOLUTION)

RESOLUTION NO: 7

“RESOLVED that pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Dr.S.K.Sundaranaman (DIN: 00002691), who was appointed as an Independent Director of the Company for a 5 years term upto 29th May 2023 by the shareholders and being eligible, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 30th May 2023 to 29th May 2028, and whose office shall not be liable to retire by rotation.”

Certified True Copy



(T.G.Thamizhanban)
Company Secretary
FCS No: 7897

