

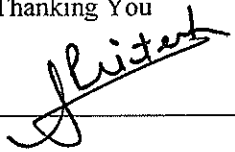
The Board of Directors,
Carrier Airconditioning & Refrigeration Limited,
Narsingpur, Kherki Daula Post,
Gurgaon-122001, Haryana

Reg: Notice under section 160 of the Companies Act, 2013

I, Pritesh Agrawal (DIN: 08757017) has been appointed as whole-time director on the Board of Directors of Carrier Airconditioning & Refrigeration Limited with effect from June 8, 2020. I will hold office up to the date of 28th annual general meeting of the company.

I do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose my candidature for the office of director of Carrier Airconditioning & Refrigeration Limited in the ensuing Annual General Meeting of the company or any adjournment thereof.

Thanking You



Pritesh Agrawal
(DIN: 08757017)
Date: November 12, 2020