

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, Har Amrit Pal Singh Dhillon (DIN: 07043895) has been appointed as an additional director on the Board of Directors of Carrier Airconditioning & Refrigeration Limited with effect from April 1, 2019. I will hold office up to the date of 27th 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



Har Amrit Pal Singh Dhillon
(DIN: 07043895)
Date: August 13, 2019