

Date: 24.05.2022

To

The Board of Directors
SWELECT Energy Systems Limited
SWELECT House, No.5,
SIR P. S. Sivasamy Salai,
Mylapore,
Chennai – 600004

Dear Sirs/Madam,

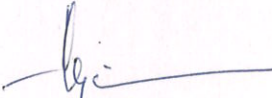
Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose myself as a candidature for the reappointment of Whole Time Director of the Company in the ensuing Annual General Meeting (AGM) as my current term of 5 years in getting expired on 19.04.2023.

I request the Nomination and Remuneration Committee and Board of Directors of the Company to include the above proposal in the Notice of AGM to be sent to the Shareholders for considering my reappointment.

Thanking You,

Yours faithfully,



K. V. Nachiappan
Whole Time Director
DIN:00017182

Date: 24.05.2022

To

The Board of Directors
SWELECT Energy Systems Limited
SWELECT House, No.5,
SIR P. S. Sivasamy Salai,
Mylapore,
Chennai – 600004.

Dear Sirs/Madam,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose myself as a candidature for the reappointment of Whole Time Director of the Company in the ensuing Annual General Meeting (AGM) as my current term of 5 years in getting expired on 27.06.2022.

I request the Nomination and Remuneration Committee and Board of Directors of the Company to include the above proposal in the Notice of AGM to be sent to the Shareholders for considering my reappointment.

Thanking You,

Yours faithfully,



V. C. Mirunalini
Whole Time Director
DIN:07860175