

From

V.V. AUGUSTINE,  
VALAVANATHURUTHEL  
EDAPALLY PO  
COCHIH – 682024.

To

The Board of Rado Tyres Limited  
39/3b, 3b1 Opp. Krishna Hospital  
Chittoor Road,  
Cochin – 682011.

Dear Sir,

Pursuant to section 160 of the Companies Act 2013, I V.V. Augustine, folio no, RTL00024 hereby propose Mr. Sajish George as a Director – Non executive-Independent Director of Rado Tyres Limited.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'V.V. Augustine', written over a horizontal line.

V.V. AUGUSTINE

July 17, 2022

July 17, 2022

From

Padmini K.G  
Folio No. RTL00175  
39/6  
Rama Varma Lane  
Chittoor Road  
Ernakulam

To

The Board of Director  
Rado Tyres Limited  
Chittoor Road  
Cochin - 682011

Dear Sirs,

I K.G Padmini, Folio No. RTL00175 hereby  
Propose the Candidature of Mrs. Roopesh Rajan as  
Director of Rado Tyres pursuant to Section 160  
of the Companies Act, 2013.

Yours sincerely

K.G Padmini

PADMINI K.G

The Board of Directors  
Radio Times Limited  
39/3b, 3b1, opp. Krishna Hospital  
Christoor Road,  
Cochin - 682011

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Dear Sirs,

I hereby Propose Mr. Kurian Joseph  
DIN - 09573894 as a Director - Non executive,  
Non independent of Radio Times Limited  
as per Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully

e. g. lehembakm  
E. G. CHEMBAKAM

Kalarikkal  
Christoor Road  
Ernakulam.

Folio No. RTLO 3043

July 16, 2022  
Ernakulam.