

To,

The Board of Directors  
Max Speciality Films Private Limited  
(Formerly Max Speciality Films Limited)  
419, Bhai Mohan Singh Nagar  
Village Railmajra, Tehsil Balachaur,  
Nawan Shehar-144533 (Pb.)


**Subject: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

We, Toppan Inc., being a member of your Company, proposes the appointment of Mr. Masahiko Tatewaki (DIN: 09533151 ) as Director of Max Speciality Films Private Limited at the Annual General Meeting of the Company schedule to be held on Tuesday, July 19, 2022 under Section 160 of the Companies Act, 2013.

**For Toppan Inc.**

Signature: \_\_\_\_\_



**Name: Kazunori Sakai**

**Title: Director & Senior Managing Executive Officer**

**Date: July 12, 2022**