

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 Mr. Manohara Kumar (DIN: 09688067), Mr. Hiroshi Suzuki (DIN: 09694543) and Mr. Tsutomu Sato (DIN: 09694537) as Director(s) of Max Speciality Films Private Limited at the next Extra-Ordinary General Meeting of the Company schedule to be held on Thursday, November 24, 2022 under Section 160 of the Companies Act, 2013.

For Toppan Inc.

Signature: Kazunori Sakai

Kazunori Sakai
Director & Senior Managing Executive Officer, Toppan Inc

Date: November 24, 2022

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: 坂井和則

Name: Kazunori Sakai

Title: Director & Senior Managing Executive Officer

Date: July 12, 2022