

To
The Board of Directors
Jaykay Enterprises Limited
(CIN: L55101UP1961PLC001187)
Kamla Tower, Kanpur, Uttar
Pradesh, India -208001

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mr. Partho Pratim Kar (DIN: 00508567)**

Dear Sir/Madam,

I, Yamnesh Kumar, being a member of Jaykay Enterprises Limited, hereby propose the candidature of Mr. Partho Pratim Kar, S/o Mr. Shudhangshu Bhushan Kar R/o A-94, Sector-30, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301, for re-appointment as the Joint Managing Director, for a period of three (3) consecutive years w.e.f. April 15, 2027, on the Board of Directors of Jaykay Enterprises Limited.

Thanking You,

Yours Sincerely,



Yamnesh Kumar
DP ID/ Client ID: IN30302813536612