

Notice of Candidature of the person for Directorship (Section 160)

23rd June 2023

From
Binoj R
(Demat Account No – 1204760000381755)
Ambili Nivas
Annamanada P O
Thrissur – 680 741

To
The Board of Directors
Cochin International Airport Limited
Room No: 35, 4th Floor,
GCDA Commercial Complex,
Marine Drive, Ernakulam - 682 031

Sub: Notice under Section 160 of the Companies Act 2013

Dear Sirs,

I, Binoj R, holding 10,517 Equity Shares of Rs.10 each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Sri. Parambathekandi Mohamad Ali (DIN: 00288556) for the office of Director of Cochin International Airport Limited in the ensuing 29th Annual General meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,



Binoj R

Demat Account No – 1204760000381755

Notice of Candidature of the person for Directorship (Section 160)

23rd June 2023

From
Bindu Pullarkkat Das
(Demat Account No: 1201090000260961)
G-16 Sreenilayam
Green Garden V P Marackar Road
Edapally Toll
Ernakulam, Kerala - 682 178

To
The Board of Directors
Cochin International Airport Limited
Room No: 35, 4th Floor,
GCDA Commercial Complex,
Marine Drive, Ernakulam - 682 031

Sub: Notice under Section 160 of the Companies Act 2013

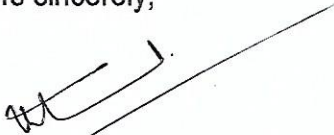
Dear Sirs,

I, Bindu Pullarkkat Das, holding 2916 of Rs.10 each fully paid up in the Company, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Sri. Yusuffali Musaliam Veettil Abdul Kader (DIN: 00364677) for the office of Non Retiring Director of Cochin International Airport Limited for a period of 5 years commencing from 29th September 2023 in the ensuing 29th Annual General meeting of the Company or any adjournment thereof.

Cheque No: 10138019 dated 23rd June 2023 for Rs.1,00,000 of Federal Bank Limited, CIAL Extension Counter is attached herewith towards deposit for proposing the candidate of Sri. Yusuffali Musaliam Veettil Abdul Kader (DIN: 00364677). If appointed, the amount may be refunded to me at the earliest.

Thanking you

Yours sincerely,



Bindu Pullarkkat Das
Demat Account No: 1201090000260961