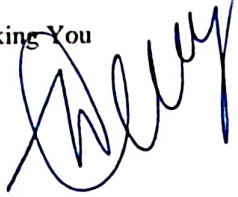


The Board of Directors
Carrier Technologies India Limited
Unit No. 4B, 2nd Floor, The Centrium,
Lal Bahadur Shastri Marg,
Kurla (West), Mumbai – 400070
Maharashtra, India

Reg: Notice Under Section 160 of the Companies Act, 2013

I, J A Chowdary (DIN: 01109704) hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of Carrier Technologies India Limited (“Company”) in the 41st Annual General Meeting of the Company or any adjournments thereof.

Thanking You



J A Chowdary
DIN: 01109704
Date: 31st August, 2023

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

CARRIER TECHNOLOGIES INDIA LIMITED

Unit 4B, 2nd Floor, The Centrium Lal Bahadur Shastri Marg,
Kurla west, Mumbai, MH- 400070 India.

I, ADISESHIAH CHOWDARY JAKKAMPUDI, hereby give my consent to act as a Director of CARRIER TECHNOLOGIES INDIA LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 01109704
2. Name (in full): Adishesiah Chowdary Jakkampudi
3. Father's Name (in full): Subbarayudu Jakkampudi
4. Address: - 41, Hillridge Villas, ISB Road, Gachibowli, Hyderabad, Telangana- 500032, India.
5. E-mail id: jachowdary@gmail.com
6. Mobile No: 9866000076
7. Income-tax PAN: ABZPJ3167D
8. Occupation: Business
9. Date of birth: 18/02/1955
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

Sl. No.	Company Name	CIN	Designation	Date of Appointment at current designation
1	Jama Botanics Private Limited	U01122AP2021PTC118318	Director	20/05/2021
2	Jago Agro Products Private Limited	U15490AP2021PTC117672	Director	13/03/2021
3	Nature Quotient Ventures Private Limited	U15549AP2021PTC118645	Director	25/06/2021
4	Amara Raja Electronics Limited	U31402AP1999PLC032257	Director	26/09/2019
5	Euphonious Innovations Private Limited	U72900KA2017PTC102519	Director	30/11/2021

6	Umanita Technologies Private Limited	U72900KA2022PTC156383	Additional Director	21/03/2022
7	Hvalley Innovations Private Limited	U72900TG2022PTC169749	Director	28/12/2022
8	AIC-SKU Confederation	U80902AP2017NPL106805	Director	09/11/2017
9	Lifecykul Sports Private Limited	U92100TG2008PTC061819	Director	30/09/2022

*I declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. - NA

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: _____

(ADISESHIAH CHOWDARY JAKKAMPUDI)

Date: 31st August, 2023

Place: Hyderabad

Attachments:

1. Proof of identity: PAN Card
2. Proof of residence: Aadhar Card