

TARANATH N SHRIYAN

**E9/604 Runwal Estate Opposite Lawkim Co. Ltd.,Majiwada, Godbunder Road,
Thane west, Mumbai-400607**

13.09.2015

The Board of Directors/Company Secretary,
Galaxy Surfactants Limited
C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai
Pin-400703.

Ref: Folio- 002029, 0002679, 000679 Client ID & DP-ID - IN30267932187975

Subject: Proposal for candidature of Ms. Nandita Gurjar as an Independent Director of
the Galaxy Surfactants Limited

Dear Sir,

I, the undersigned, a registered shareholder of the Company, hereby signify my desire under Section 160 of the Companies Act,2013, to propose the candidature of Ms. Nandita Gurjar as an Independent Director on the Board of the company; who is liable to retire at the ensuing 29th Annual General Meeting of the company.

I have enclosed herewith a cheque no. 226605 for Rs.1, 00,000 dated 13/09/2015 drawn on ICICI Bank in favour of the Company towards deposit, which shall be refunded to me if the proposed candidate gets elected as an Independent Director in shareholders' meeting held on 28th September 2015 as per the provisions of section 160 of Companies Act, 2013,.

Please acknowledge the receipt of the same and do the needful.

Yours Sincerely,



(Taranath Shriyan)

Encl: A/A