

Chandrakant Rajmane

28/303, Sankalp Siddhi,
Sanskriti Thakur Complex,
Kandivali (East),
Mumbai – 400 101.

June 1, 2022

The Board of Directors
Ring Plus Aqua Limited
(the 'Company')
D-3/4, Sinnar Taluka Audyogik
Vasahat Maryadit, Village Musalgaon,
Taluka Sinnar, Nasik 422 112

Ledger Folio No. IN30082911228207

Dear Sir,

Pursuant to Section 160 (1) of the Companies Act, 2013, I hereby propose Shri Satish Chand Mathur (DIN: 03641285), as a candidate for the office of Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Chandrakant Rajmane