

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: 21/02/2025

To,

The Board of Directors  
HOLMARC OPTO- MECHATRONICS LIMITED  
B 7, HMT Industrial Estate, Kalamassery,  
Kanayanoor Taluk, Ernakulam,  
Kerala - 683503

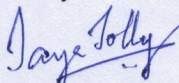
**Subject:** Notice under Section 160 of the Companies Act, 2013

I, Ms. Jaya Jolly (DIN : 09723618) do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for re-appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

Furthermore, I request the Nomination and Remuneration Committee and the Board to recommend my candidature and exempt the required deposit amount of 1,00,000 (Rupees One Lakh only).

Thanking You,

Your's Truly



Name: Jaya Jolly  
(DIN: 09723618)