

Mr. Mathew Cyriac
1908, The Imperial, North Tower
B.B. Nakashe Marg, A.C. Market,
Tardeo, Mumbai – 400034.
Email : mathew@florintree.com

Date: 12th August 2025

To,
The Board of Directors
Fluid Controls Limited
Gat. No. 378/1 (Part), Kharabwadi,
Talegaon-Chakan Road, Chakan,
Pune, Khed, Maharashtra, India, 410501

**Subject: Notice Proposing Candidature for Appointment of Director under Section 160
of the Companies Act, 2013**

Dear Sir/Madam,

I, Mathew Cyriac, holding 17,30,196 equity shares of Fluid Controls Limited, DP ID-Client ID: IN30311610181447 hereby give notice under Section 160 of the Companies Act, 2013, of my intention to propose the candidature of Mr. Devireddy Madhusudhana Reddy for appointment as a Director of the Company at the forthcoming Annual General Meeting scheduled to be held on Saturday, 30th August 2025.

Details of the Proposed Director

Name: Mr. Devireddy Madhusudhana Reddy (Mr. D M Reddy)

Director Identification Number (DIN): 00899127

Address: No. 3097, Tower 3B, Prestige Bella Vista, Ayyappanthangal, Mount Poonamallee High Road, Chennai, Tamil Nadu-600056

Qualifications: Engineering from IIT Madras, a Postgraduate qualification in Industrial Engineering from NITIE (IIM, Mumbai).

Experience: Mr. D M Reddy is an accomplished industry professional with extensive experience in scaling businesses, turning around underperforming units, and achieving global standards of operational excellence. Leveraging his expertise as a technologist and management professional, he has driven success across diverse sectors including telecom electronics, automotive, aerospace, and consumer durables, utilizing technology in R&D, innovation, operations, and IT enablement (ERP, CAE, CAM).

Kindly place the proposal for the appointment of Mr. Devireddy Madhusudhana Reddy as a Director of the Company before the shareholders at the AGM for their consideration and approval.

Thanking you,

Yours sincerely,

Mr. Mathew Cyriac

Signature: 

Email Address: mathew@florintree.com