

UTKARSH BHATT

1, Shweta Park, B/h C. N. Vidhyalaya, Ambawadi, Ellisbridge, Ahmedabad – 380 015

Date: February 6, 2026

To,
The Board of Directors,
Torrent Gas Limited
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad - 380015.

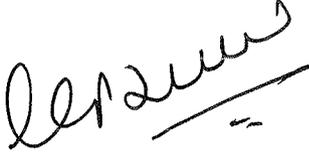
Dear Sir,

Sub: Proposal for appointment of Director
Ref. No.: DPID / Client ID- IN301549 / 50716400

I, the undersigned, a shareholder of the Company, hereby signify my intention to propose Shri Varun Sudhirbhai Mehta for office of Director of the Company.

Thanking you,

Yours faithfully,



Utkarsh Bhatt