

13th June, 2024

To,
The Board of Directors
Prachay Capital Private Limited
309-310 City Square, K.M. Gandhi Path,
Behind Pride Hotel, Next to Zenith Complex,
Shivaji Nagar, Pune - 411005, Maharashtra, India.

Dear Sir/Madam,


Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Archna Rastogi for the appointment as an Independent Director.

I, Girish Lakhotiya, member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Archna Rastogi, for appointment as an Independent Director of the Company for a first term, at the ensuing Annual General Meeting of the members of the Company. I hereby request the Board of Directors of the Company to consider my proposal favorably and make necessary recommendations to the shareholders of the Company at the ensuing AGM.

I further request the Company to submit an application to the Ministry of Corporate Affairs for allotment of Director Identification Number to Mrs. Archna Rastogi as required under Section 153 read with relevant rules made under the Companies Act, 2013.

Thanking You,

With regards,


Girish Lakhotiya

13th June, 2024

To,
The Board of Directors
Prachay Capital Private Limited
309-310 City Square, K.M. Gandhi Path,
Behind Pride Hotel, Next to Zenith Complex,
Shivaji Nagar, Pune - 411005, Maharashtra, India.

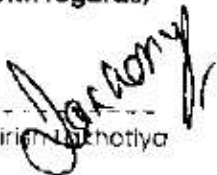
Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Nilesh Rameshchandraji Saboo (DIN: 07078878) for the appointment as an Independent Director.

I, Girish Lakhotiya, member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Nilesh Rameshchandraji Saboo (DIN: 07078878), for appointment as an Independent Director of the Company for a first term, at the ensuing Annual General Meeting of the members of the Company. I hereby request the Board of Directors of the Company to consider my proposal favorably and make necessary recommendations to the shareholders of the Company at the ensuing AGM.

Thanking You,

With regards,


Girish Lakhotiya