

To,  
SMC Global Securities Limited  
11/6B, Shanti Chambers, Pusa Road  
New Delhi- 110005

Dear Sir,

**Subject: Notice under section 160 of the Companies Act, 2013, proposing candidature of Ms. Sarita Kapur for appointment as Independent Director on the Board of Directors of the Company.**

I, Shruti Aggarwal, Member of the Company holding 20,175 equity shares under DPID/Client ID 1201910101739511, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of **Ms. Sarita Kapur** (DIN: 08848507), R/o 71, First Floor, Anand Lok, August Kranti Marg, New Delhi – 110049, India for appointment as Independent Director on the Board of Directors of the Company, not liable to retire by rotation, under the provisions of section 149 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours Sincerely,



**Shruti Aggarwal**  
(Member)