

24-Jan-2025


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

Dear Sir(s),

Subject: Notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Pranay Aggarwal for appointment as Non-Executive Director on the Board of Directors of the Company.

I, Himanshu Gupta, Member of the Company holding 20,00,000 equity shares under DPID/Client ID 1201910100177770, do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of **Mr. Pranay Aggarwal** (DIN: 07827697) s/o Mr. Subhash Chand Aggarwal, R/o House No-67, Road No.-41, Punjabi Bagh, Delhi -110026 for appointment as Additional Director in the capacity of Non-Executive Director on the Board of Directors of the Company, liable to retire by rotation, under the provisions of section 152 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Sincerely,


Himanshu Gupta
(Member)