

To,

The Board of Directors,  
**Espresso Financial Services Private Limited**  
*(Formerly known as Sharekhan Comtrade Private Limited)*  
Lodha iThink Techno Campus, 10<sup>th</sup> Floor,  
Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station,  
Kanjurmarg (E), Mumbai - 400 042.

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013:**

Dear Sir(s),


We, Sharekhan Limited having our registered office at Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature of Mr. R Kalyanaraman (DIN: 09016856) for appointment as a Director pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of Mr. R Kalyanaraman as a Director in your company.

Thanking you,

Yours sincerely,

**For SHAREKHAN LIMITED**

  
**Jaideep Arora**

*Whole Time Director & CEO*

**DIN: 00056252**

Address: - Flat 16, Diamond Apartments, Mount Mary Rd,  
Bandra (W), Mumbai - 400 050

Date: - March 17, 2022

Place: - Mumbai

To,

The Board of Directors,  
**Espresso Financial Services Private Limited**  
*(Formerly known as Sharekhan Comtrade Private Limited)*  
Lodha iThink Techno Campus, 10<sup>th</sup> Floor,  
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We, Sharekhan Limited having our registered office at Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature of Mr. Anshuman Das (DIN: 09512325) for appointment as a Director pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of Mr. Anshuman Das as a Director in your company.

Thanking you,

Yours sincerely,  
**For SHAREKHAN LIMITED**



✕ **Jaideep Arora**  
*Whole Time Director & CEO*  
**DIN: 00056252**  
Address: - Flat 16, Diamond Apts, Mount Mary Rd,  
Bandra (W), Mumbai - 400 050

Date: - March 17, 2022  
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To,

The Board of Directors,  
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*(Formerly known as Sharekhan Comtrade Private Limited)*  
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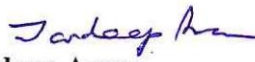
Dear Sir(s),

We, Sharekhan Limited having our registered office at Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg, Off. JVLR, Opp. Kanjurmarg Railway Station, Kanjurmarg (East) Mumbai – 400 042, do hereby propose the candidature of Ms. Parminder Varma (DIN: 09492605) for appointment as a Director pursuant to Section 152 of the Companies Act, 2013, at the forthcoming General Meeting of the Company.

You are therefore requested to incorporate the proposal for appointment of Ms. Parminder Varma as a Director in your company.

Thanking you,

Yours sincerely,  
**For SHAREKHAN LIMITED**

  
X **Jaideep Arora**  
*Whole Time Director & CEO*  
**DIN: 00056252**  
Address: - Flat 16, Diamond Apts, Mount Mary Rd,  
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You are therefore requested to incorporate the proposal for appointment of Mr. Satish Nagda as a Director in your company.

Thanking you,

Yours sincerely,  
**For SHAREKHAN LIMITED**

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**Jaideep Arora**  
*Whole Time Director & CEO*  
**DIN: 00056252**  
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You are therefore requested to incorporate the proposal for appointment of Mr. Jean Christophe Gougeon as a Director in your company.

Thanking you,

Yours sincerely,  
**For SHAREKHAN LIMITED**

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**Jaideep Arora**  
*Whole Time Director & CEO*  
**DIN: 00056252**

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