

Date-18-10-2021

From:

Rachna Khantwal

Add: 519, 5th floor, DLF Prime Towers
Okhla Industrial Area, Phase-1, Delhi-110020

To,

The Board of Directors,

Satya MicroCapital Limited

519, 5th floor, DLF Prime Towers
Okhla Industrial Area, Phase-1, Delhi-110020

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mrs. Deepali Pant Rajeev Joshi as Director of Satya MicroCapital Limited

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I being member of the Company, hereby give notice of my intention to propose the candidature of Mrs. Deepali Pant Rajeev Joshi for appointment as Director of the Company at the ensuing Extra-Ordinary General Meeting of the Company.

Accordingly, please consider inclusion of this business in the Notice convening the ensuing EGM.

Please acknowledge receipt.

Thanking you,

Yours faithfully,


(Rachna Khantwal)