

From
Sanjay Goel
BE - 168, Second Floor, Street No. 5, Hari Nagar, Near Singh Sabha Gurudwara,
New Delhi-110064

08 May, 2020

To
Satya MicroCapital Limited
519, 5th Floor, DLF Prime Towers,
Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

Sub: Notice u/s 160 of the Companies Act for proposal of Mrs. Surekha Marandi as Director (Independent Director) in your Board.

I, Sanjay Goel shareholder of Satya MicroCapital Limited holding 27800 shares having Folio No.142 in your company, hereby wish to propose the candidature of Mrs. Surekha Marandi, residing at Flat No. 301, Wing A, Neelsidhi Garden CHS, Takka, Plot No. 417/418, Panvel, Raigarh, Maharashtra-410206 to be appointed as a Director (Independent Director) of your Company, at the forthcoming Annual General Meeting of the Company.

Kindly take necessary action in this regard.

Thanking You,

Yours Faithfully,



Sanjay Goel