

Date: 23-10-2023

To,
The Nomination & Remuneration Committee,
The Board of Directors,
M/s Aditya Infotech Limited,
F-28, Okhla Industrial Area
Phase – I, New Delhi - 110020

Subject: Notice pursuant to Section 160 of Companies Act

Dear Sir / Ma'am,

I, Hari Shanker Khemka, R/o B-51, Greater Kailash Part -1, Delhi -110048, member of M/s Aditya Infotech Limited, holding, (DPIN:IN300214, CLID: 26221771), do hereby give notice , pursuant to provisions of Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Ambika Sharma (DIN: 08201798), d/o Lt. Shri M.M. Sharma, R/o C-14, Sector -40, Noida, Uttar Pradesh – 201303 for appointment as Independent Director of the company at the forthcoming 28th Annual General Meeting or adjournment thereof.

I hereby request the Nomination and Remuneration Committee of the company to consider my proposal favourably and make recommendations to the Board of Directors of the company for onward recommendation to the shareholders of the company.

**Thanking you,
Yours faithfully,**



**(Hari Shanker Khemka)
Member**