

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

16.10.2024

To,
Board of Directors
Emkay Global Financial Services Limited
7th Floor, The Ruby, Senapati Bapat Marg
Dadar West, Mumbai 400028

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

We, Emkay Corporate Services Private Limited, being equity shareholder of Emkay Global Financial Services Limited, hereby give notice under Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013, of our intention to propose Mr. Raunak Karwa (DIN:08632290) as a candidate for appointment as Director of the Company.

Kindly take the same in record and acknowledge.

Thanking You

Your faithfully

For Emkay Corporate Services Private Limited



Prabhakar Bhogate
Director
DIN: 00354125

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To,
Board of Directors
Emkay Global Financial Services Limited
7th Floor, The Ruby, Senapati Bapat Marg
Dadar West, Mumbai 400028

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

We, Emkay Corporate Services Private Limited, being equity shareholder of Emkay Global Financial Services Limited, hereby give notice under Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013, of our intention to propose Mr. Anantha Subrahmanya Dhananjaya (DIN:01744569) as a candidate for appointment as Director of the Company.

Kindly take the same in record and acknowledge.

Thanking You

Your faithfully

For Emkay Corporate Services Private Limited



Prabhakar Bhogate

Director

DIN: 00354125