

Yogendra Singh

A - 1304, Lodha Gardenia, Near Lodha Vioss,
Lodha New Cuffe Parade, Wadala
Mumbai – 400037.

Date: 31.07.2024

**The Board of Directors,
Protium Finance Limited**

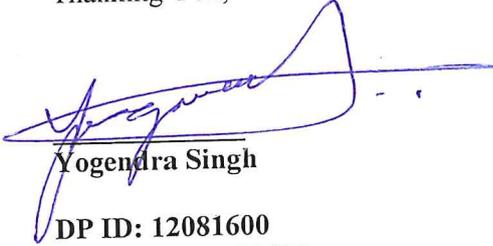
7th Floor, Block B2, Phase – I Nirlon Knowledge Park,
Pahadi Village, Off. Western Express Highway,
Cama Industrial Estate, Goregaon(E),
Mumbai- 400063.

Dear Sir(s)/Madam,

Subject – Notice u/s 160 of the Companies Act 2013

I, Yogendra Singh, being member of the Company, holding 92,820 equity shares of Rs. 10/- in the Company hereby propose the candidature of Mr. Sitaram Kunte son of Mr. Janardan Kunte resident of A-1403/1404, Mount Everest, Bhakti Park, Wadala (East), Mumbai – 400037 for his appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,



Yogendra Singh

DP ID: 12081600

Client ID: 02331900