

Yogendra Singh

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

Date: 30.07.2025

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

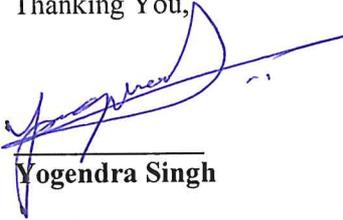
7th Floor, Block B2, Phase – I Nirlon Knowledge Park,
Pahadi Village, Off. Western Express Highway,
Cama Industrial Estate, Goregaon(E),
Mumbai- 400063.

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. Pravin Raghavendra (DIN: 09686944), son of Late Dhruv Narayan, resident of C 3403, Eternia, Oberoi by realty, LBS Road, Mulund West, Mumbai – 400080 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**