

**Amit Garg**

106/A Oberoi Splendor, J V Link Road, Opp. Majas Bus Depot,  
Jogeshwari (E), Mumbai – 400060.

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**Date: August 29, 2023**

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

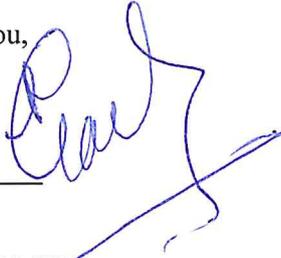
7th Floor, Block B2, Phase – I Nirlon Knowledge Park,  
Pahadi Village, Off. Western Express Highway,  
Cama Industrial Estate, Goregaon(E),  
Mumbai- 400063.

Dear Sir(s)/Madam,

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

I, Amit Garg, being member of the Company, holding 1,08,400 equity shares of Rs. 10/- in the Company hereby propose the candidature of Ms. Anuradha Rao daughter of Late Seethamraju Raja Rao resident of Flat 301, Edina, Hiranandani Upscale, Egattur, OMR, Chennai – 600130 for her appointment as a Director of the Company at the ensuing General Meeting of the Company.

Thanking You,



**Amit Garg**

**DP ID: IN302679**  
**Client ID: 32172125**