

Amit Garg

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

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.

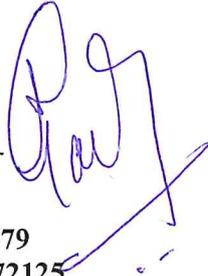
Dear Sir(s)/Madam,

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

I, Amit Garg, being member of the Company, holding 1,67,026 equity shares of Rs. 10/- in the Company hereby propose the candidature of Ms. Dakshita Das daughter of Mr. Yadubir Saran Das resident of Flat No. 4092, First Floor with Scooter Garage, Sector D, Pocket 4, Vasant Kunj, South West Delhi, Delhi – 110070 for her appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Amit Garg



DP ID: IN302679

Client ID: 32172125