

Date: 13.02.2026

To,
The Nomination & Remuneration Committee
Board of Directors,
Osel Devices Limited
712, Naurang House, K.G. Marg, Connaught Place,
Central Delhi, New Delhi – 110001, India

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

Dear Sir/Madam,

I, **Rajendra Ravi Shanker Mishra**, R/o T-1901, Plumeria Garden Estate, Omicron - 3 Greater Noida, Kasana, Kasna, Gautam Buddha Nagar Uttar Pradesh - 201310, member of Osel Devices Limited, holding 11537828 (DPID: 12049800; CLID: 00320646) equity shares of Rs. 10 each, do hereby give notice, pursuant to the provisions of Section 160 of Companies Act, 2013, signifying my intention to propose the candidature of **Ms. Dhwani Fatehpuria** (holding DIN: 10558191) D/o Sant Kumar Fatehpuria, R/o New Alipore Residency, 45A Buroshib Tala Main Road, Kolkata - 700038 for first term as Independent Director of Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the shareholders of the Company.

Thanking You,

Yours faithfully,



Rajendra Ravi Shanker Mishra
DP ID: 12049800
Client ID: 00320646
Add: T-1901, Plumeria Garden Estate,
Omicron - 3 Greater Noida, Kasana,
Kasna, Gautam Buddha Nagar
Uttar Pradesh - 201310