

Date: 04.01.2024

To,
Board of Directors,
Osel Devices Private Limited

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 Private Limited, do hereby give notice, pursuant to the provisions of Section 160 of Companies Act, 2013, signifying my intention to propose the candidature of **Ms. Hitu Gambhir Mahajan** (holding DIN: 07043618) W/o Ritesh Mahajan, R/o Near PNB Bank, Nil-33- B, First Floor, Malviya Nagar S.O, DIST: South Delhi, Delhi - 110017 for first term as Independent Director of Company.

I hereby request Board of Directors of the Company to consider my proposal favourably 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