

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 **Mr. Saurav Upadhyay** (holding DIN: 05350001) S/o Umakant Upadhyay Ritesh Mahajan R/o Sonbarsa, Ballia, UP – 277208 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