

September 03, 2020

The Board of Directors
Surajya Services Private Limited
Basement, Plot No.65,
Sector-12A, Dwarka,
New Delhi-110078

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Mr. Amit Shukla, residing C-36, Third Floor, Mayfair Garden, Hauz Khas, South Delhi, Delhi - 110016, India, member of the Company, hereby propose the candidature of Mr. Ravi Navinchandra Karia, son of Mr. Navin Ratilal Karia, resident of Sai Karishma CHS, Plot No: 94 H, Sector – 14, Koparkhairane, Navi Mumbai – 400 709 for appointment as a Director of the Company at the ensuing Extra-Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,



Amit Shukla