

Jayesh Navin Shah

411/511, Akashganga Apts.,
22 Godown Road, Jaipur,
Rajasthan - 302006.

Date: 12.02.2024

To,
The Board of Directors
Svatantra Micro Housing Finance Corporation Limited,
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

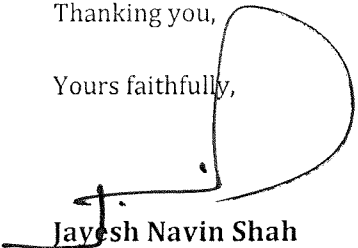
Dear Sirs/ Madam,

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

I, Mr. Jayesh Navin Shah, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of Director of Svatantra Micro Housing Finance Corporation Limited at the ensuing Extra-Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,


Jayesh Navin Shah