

31st May, 2022

To

The Board of Directors

ASK Investment Managers Limited

Birla Aurora, 16 Level, Office Floor 9,

Dr. Annie Besant Road, Worli,

Mumbai- 400 030

Dear Madam/ Sir(s),

Sub: Notice under Section 160 of Companies Act, 2013

I, Milind Barve (DIN: 00087839), Additional Director (Non-executive Independent) of the Company, appointed w.e.f. 16th February, 2022 (shall continue to hold office as an Independent Non-Executive Director for a period of 5 (five) years till 15th February, 2027 subject to approval by the members at the ensuing Annual General meeting) and holding office up to the date of the ensuing annual general meeting of the Company, do hereby give notice under Section 160 of Companies Act, 2013, signifying my intention to propose my candidature for the office of the Director of the Company at the ensuing Annual General meeting of the Company.

Kindly acknowledge the receipt of this notice and do the needful.

Thanking you,

Yours Sincerely



Milind Barve
Director (DIN: 00087839)