

23rd August, 2021

To
The Board of Directors
ASK Financial Holdings Private Limited
Birla Aurora, 16 Level, Office Floor 9,
Dr. Annie Besant Road, Worli,
Mumbai- 400 030

Dear Sir(s),

Sub: Notice under Section 160 of Companies Act, 2013

I, Rajesh Saluja (DIN: 01714168), Additional Director (Non-executive) of the Company, appointed w.e.f. 27th January, 2021 and holding office upto 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.

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

Thanking you,

Yours Sincerely



Rajesh Saluja
Director (DIN: 01714168)