

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE  
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

**24.11.2025**

To,  
Board of Directors  
Emkay Global Financial Services Limited  
7<sup>th</sup> Floor, The Ruby, Senapati Bapat Marg  
Dadar West, Mumbai 400028

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013**

We, Emkay Corporate Services Private Limited, being equity shareholder of Emkay Global Financial Services Limited, hereby give notice under Section 160(1) and other applicable provisions, if any, of the Companies Act, 2013, of our intention to propose Mr. Ajay Mahajan (DIN:05108777) as a candidate for appointment as Director of the Company.

Kindly take the same in record and acknowledge.

Thanking You

Your faithfully

**For Emkay Corporate Services Private Limited**

  
**Prabhakar Bhogate**  
**Director**  
**DIN: 00354125**

