

Date: 14.06.2024

To,
The Board of Directors,
Emkay Investment Managers Limited
The Ruby, 7th Floor,
Senapati Bapat Marg,
Dadar (W), Mumbai- 400028

Notice under Section 160(1) of the Companies Act, 2013

Dear Sir,

We, Emkay Global Financial Services Limited, being equity shareholder of Emkay Investment Managers 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. Sachin Shah (DIN: 10646888) as a candidate for the office of Whole-time Director of Emkay Investment Managers Limited.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited



Prakash Kacholia
Managing Director
DIN: 00002626

