

Satish Kumar Singh
Chief Operating Officer

August 07, 2024

To
The Board of Directors
PHFL Home Loans and Services Limited
Flat No. 207 & 209
2nd Floor Antriksh Bhawan,
22 KG Marg, New Delhi-110001

Dear Sirs,

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

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), I Satish Kumar Singh, a member of the Company holding 1 equity shares of Rs.10 each, hereby give a notice and propose the candidature of Mr Dilip Vaitheeswaran (DIN: 10390048) for appointment as Director of the Company. I hereby request the Board to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company.

Thanking you,

With regards,


Satish Kumar Singh