To,

Company Secretary / Board of Directors, The Sandesh Limited

'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad – 380054

Dear Sir,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, and rules made thereunder, I, Sweta Bhatt, shareholder of 'The Sandesh Limited' (the Company) and holding 1 (One) equity share through DPID Client ID: 1206380000394562, hereby intend to propose the candidature of Dr. Gauri Surendra Trivedi (DIN: 06502788) for her appointment as an Independent Director of the Company at the forthcoming 77th Annual General Meeting of the Company:

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Kindly take the same on records and do the needful in this regard.

Thanking you.

Yours faithfully, Sweta Bhatt

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To,

Company Secretary / Board of Directors, The Sandesh Limited 'Sandesh Bhavan', Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad – 380054

Dear Sir,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013 and rules made thereunder, I, Maulik Vyas, shareholder of 'The Sandesh Limited' (the Company) and holding 1 (One) equity share through DPID Client ID: 1206380000394465, hereby intend to propose the candidature of Mr. Sanjay Kumar Tandon (DIN: 00055918) for his appointment as Whole-time Director of the Company, liable to retire by rotation, at the forthcoming 77th Annual General Meeting of the Company.

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Kindly take the same on records and do the needful in this regard.

Thanking you,

Yours faithfully,

Mautik Vyas Hee under Service 151 of Ster Companies Act, 2012

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