

Date: November 1, 2020

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 77<sup>th</sup> Annual General Meeting of the Company:

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

Thanking you.

Yours faithfully,

  
Sweta Bhatt



Date: November 1, 2020

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 77<sup>th</sup> Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

  
Maulik Vyas