

B Eswaran

2B Aswath Apartments
Valluvar Street
Sivanandha Colony
Coimbatore - 641012

15th May 2019

To

Board of Directors
Sakthi Finance Limited
62, Dr Nanjappa Road
Coimbatore - 641018

Respected Sir,

Proposal of candidature of Dr S Veluswamy as Director of the Company - Notice under Section 160 (1) of the Companies Act 2013

I, B Eswaran, shareholder of Sakthi Finance Limited, having 100 Equity Shares under DP ID IN30108022422552, hereby wish to propose the candidature of Dr S Veluswamy, to be appointed as Director of the Company, liable to retire by rotation.

This matter is being taken up for consideration at the ensuing Annual General Meeting.

I request to take necessary action in this regard.

Thanking you

Yours faithfully



B Eswaran