

I P Bhaskaran

25 M.G.R. Nagar  
3rd Street  
Krishna Colony (Backside)  
Coimbatore - 641005

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22nd August 2020

To

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

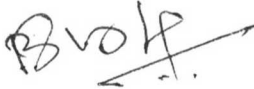
Respected Sir,

**Proposal for candidature of Sri K P Ramakrishnan as Director of the Company - Notice under Section 160(1) of the Companies Act 2013**

I, I P Bhaskaran, a shareholder of Sakthi Finance Limited, having 650 Equity Shares under DP ID / Folio No B01525, wish to propose the candidature of Sri K P Ramakrishnan to be appointed as Director of the Company for a period of 5 years from 28th September 2020 to 27th September 2025 at the ensuing Annual General Meeting of the Company, not liable to retire by rotation.

Thanking you

Yours faithfully



I P Bhaskaran