

V Murugappan

43 BPC Colony
Ganapathy
Near BPC Company
Coimbatore - 641006

20th August 2020

To

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

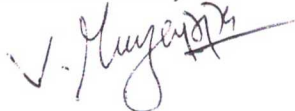
Respected Sir,

Proposal for candidature of Sri M Balasubramaniam as Managing Director of the Company - Notice under Section 160 (1) of the Companies Act 2013

I, V Murugappan, a shareholder of Sakthi Finance Limited, having 200 Equity Shares under DP ID 1203600002257016, wish to propose the candidature of Sir M Balasubramaniam to be appointed as Managing Director of the Company for a period of 5 years from 29th September 2020 to 28th September 2025 at the ensuing Annual General Meeting of the Company, liable to retire by rotation.

Thanking you

Yours faithfully



V Murugappan