

N Dharmalingam

3-C Saipadam Apartment
Ramalingam Nagar
3rd Cross Extension
K K Pudur
Coimbatore - 641038

20th August 2020

To

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

Respected Sir,

Proposal for candidature of Smt Priya Bhansali as Director of the Company - Notice under Section 160(1) of the Companies Act 2013

I, N Dharmalingam, a shareholder of Sakthi Finance Limited, having 200 Equity Shares under DP ID / Folio No D01052, wish to propose the candidature of Smt Priya Bhansali 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


N Dharmalingam