

Date: 17-03-2025

To,
The Nomination & Remuneration Committee
The Board of Directors
M/s Aditya Infotech Limited
F-28, Okhla Industrial Area
Phase-I, New Delhi – 110020

Subject- Notice pursuant to Section 160 of Companies Act

I, Hari Shanker Khemka, R/o B-51, Greater Kailash Part-1, Delhi – 110048, member of Aditya Infotech Limited, holding (DPIN IN300214, CLID 26221771), do hereby give notice, pursuant to provisions of Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Himanshu Baid (DIN: 00014008), S/o. Jugal Kishore Baid, R/o W-37, Greater Kailash, Part II, New Delhi-110048 for appointment as independent Director of the company at the forthcoming General Meeting or adjournment thereof.

I hereby request the Nomination & Remuneration Committee of the company to consider my proposal favourably and make recommendations to the Board of Directors of the company for onward recommendations to the shareholders of the Company.

Thanking you,
Yours faithfully,



(Hari Shanker Khemka)
Member