

The Board of Directors  
KAMA Holdings Limited  
Unit No. 236 & 237 2nd Floor,  
DLF Galleria, Mayur Place,  
Mayur Vihar Phase I Extension,  
Delhi-110091

May 26, 2023

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Robin Sharma, member of the company, hereby proposes the candidature of Ms. Ekta Maheshwari (DIN: 02071432) for appointment as a Whole-time Director, CFO & Company Secretary of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Robin Sharma  
Member  
DP ID: IN301151  
Client ID: 28871069

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KAMA Holdings Limited  
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May 26, 2023

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Ekta Maheshwari, member of the company, hereby proposes the candidature of Mr. Gagan Mehta (DIN: 00348775) for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Ekta Maheshwari  
Member  
DP ID: IN300966  
Client ID: 10168919