

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 22, 2019

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 Director 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

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 22, 2019

Dear Sirs,

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

I, Rajesh Gupta, member of the company, hereby proposes the candidature of Mr. Ashish Bharat Ram (DIN: 00671567) for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Rajesh Gupta
Member
DP ID: IN300095
Client ID: 11586893