

To  
**The Board of Directors,**  
One 97 Communications Limited  
136, First Floor, Devika Tower,  
Nehru Place, New Delhi-110019

**Subject: Notice under Section 160 of the Companies Act, 2013**


Dear Sir(s)/ Ma'am,

I, Vijay Shekhar Sharma, member (*DP ID & Client ID: IN30302868659142*) of One 97 Communications Limited ("Company"), hereby give Notice under Section 160 of the Companies Act, 2013 signifying the candidature of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) for appointment as a Non-Executive Independent Director of the Company in the ensuing 24<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

  
**Vijay Shekhar Sharma**  
Date: *June 17, 2024*