



Spice Energy Private Limited.
Regd. Office: 21, Basant Lok Complex,
Vasant Vihar, New Delhi- 110057
E: cs@spicenergy.com
T: +91-11-41403205
CIN: U40105DL2007PTC168066

To,
The Board of Directors
SRM Energy Limited
Regd. Off. :- 21, Basant Lok, Complex,
Vasant Vihar, New Delhi – 110021

Sub: Proposal for Candidature of Mr. Parshant Chohan (DIN: 09577754) as an Independent Director.

Dear Sir/Mam,

We are shareholders of SRM Energy Limited having Folio No./Client ID. No. IN30287120398040, do hereby propose the name of Mr. Parshant Chohan (DIN: 09577754), for the position of Independent Director in SRM Energy Limited.

The relevant resolution passed under Section 160 of the Companies Act, 2013 is enclosed with this letter.

Further please note that in terms of Section 160 of the Companies Act, 2013, the requirement of deposit of Rs. 1,00,000/- is no longer required, hence not provided.

Thanking you,
Yours Sincerely,

For Spice Energy Private Limited


Ajay Kumar Ahuja
Director
DIN: 07997531

Date: July 27, 2022
Place: New Delhi



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To,
The Board of Directors
SRM Energy Limited
Regd. Off. :- 21, Basant Lok, Complex,
Vasant Vihar, New Delhi – 110021

Sub: Proposal for Candidature of Mr. Vijay Kumar Sharma (DIN: 03272034) as a Director of the SRM Energy Limited.

Dear Sir/Mam,

We are shareholders of SRM Energy Limited having Folio No./Client ID. No. IN30287120398040, do hereby propose the name of Mr. Vijay Kumar Sharma (DIN: 03272034), for the position of a Director in SRM Energy Limited.

The relevant resolution passed under Section 160 of the Companies Act, 2013 is enclosed with this letter.

Further please note that in terms of Section 160 of the Companies Act, 2013, the requirement of deposit of Rs. 1,00,000/- is no longer required, hence not provided.

Thanking you,
Yours Sincerely,

For Spice Energy Private Limited


Ajay Kumar Ahuja
Director
DIN: 07997531

Date: July 27, 2022
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