



To,  
The Board of Directors  
HSBC InvestDirect Financial Services (India) Limited,  
9-11 Floor, NESCO IT Park,  
Building no 3, Western express Highway,  
Goregaon East, Mumbai – 400063, Maharashtra

Dear Sir(s),

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

We, HSBC InvestDirect (India) Private Limited (formerly known as HSBC InvestDirect (India) Limited), Member of the HSBC InvestDirect Financial Services (India) Limited (Company) holding 14,62,84,720 equity shares along with the joint holders, hereby propose appointment of Mr. Berlin Varghese as a Director and Managing Director of the Company at ensuing Annual General Meeting.

**For and behalf of HSBC InvestDirect (India) Private Limited,**

**Sd/-**  
**Sneha Doshi**  
**Company Secretary**  
**Membership No. ACS 18001**

Place: Mumbai  
Date: 25 May 2023

**HSBC InvestDirect (India) Private Limited**

Regd. Office: 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway,  
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