



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 Ms. Roopa Varma as a 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,  
Goregaon (East), Mumbai 400 063, Toll Free No.: 18002094477  
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