



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. Sanket Sanghavi 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,
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