

**Manish Sacheti**  
**Flat 24-25, Kavi Apts, Ravi Thadani Road, Worli Sea Face, Mumbai – 400018.**

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Date: August 17, 2019

To,  
The Board of Directors  
**Ziqitza Health Care Limited**  
Sunshine Tower, 23<sup>rd</sup> Floor,  
Senapati Bapat Marg, Dadar West,  
Mumbai - 400013

Dear Sirs,

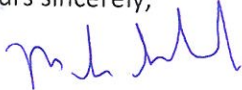
**Sub.:** Notice of Candidature as Director u/s 160 of Companies Act, 2013.

I Manish Sacheti, Member of the Company holding 200 Equity Shares of Rs. 10/- each fully paid-up in the Company under the Folio No. 2, hereby giving notice within the meaning of Section 160 of the Companies Act, 2013 proposing candidature of Ms. Sharmil Bhushan (DIN: 07138190) for the post of Director of the Company in the 17<sup>th</sup> Annual General Meeting of your Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Mr. Manish Sacheti  
(Folio No.2)

**Encl.:**

1. Consent Letter to act as a Director (Form DIR-2).
2. Declaration u/s 164(2) of the Companies Act, 2013 (Form DIR-8).