

Manish Sacheti

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

Date: August 27, 2018

To,
The Board of Directors
Ziqitza Health Care Limited
401-B, Niranjan Bldg,
99, Marine Drive,
Mumbai - 400002

Dear Sirs,

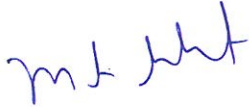
Sub.: Notice of Candidature as Director u/s 160 of Companies Act, 2013.

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 **Mr. Asokan Kurup Narayana (DIN: 01348861)** for the post of Director of the Company in the 16th 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)