

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

Date: September 1, 2020

To,
The Board of Directors
Ziqitza Health Care Limited
Sunshine Tower, 23rd 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 give notice within the meaning of Section 160 of the Companies Act, 2013 proposing candidature of Ms. Preeti Reddy (DIN: 07248280) for the post of Independent Director of the Company in the 18th 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).