

PRUTHVI BROADCASTING SERVICES PRIVATE LIMITED

CIN: U64100GJ2004PTC043652

Registered Office: 155, Parshwanathnagar Chandkheda Co op Housing Soc.,
Nr. ONGC Laboratory, Nr. Chandkheda Gam, Ahmedabad – 382 424, Gujarat
Email id: pruthvisteel123@gmail.com

July 11, 2024

To,
The Board of Directors,
GTPL Hathway Limited
202, Sahajanand Shopping Centre,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad – 380004, Gujarat

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013.

We, Pruthvi Broadcasting Services Private Limited, having the Registered Office at 155, Parshwanathnagar Chandkheda Co-op Housing Soc., Nr. ONGC Laboratory, Nr. Chandkheda Gam, Ahmedabad – 382 424, Gujarat, holding 2,37,19,753 (Two Crores Thirty Seven Lakhs Nineteen Thousand Seven Hundred Fifty Three only) Equity Shares of Rs. 10/- (Rupees Ten) each in the Company under Client ID No. 10888612 and DP ID: IN303270, do hereby propose the candidature of Mr. Sunil Sanghvi (DIN: 10690982) residing at A-902, Friends Ville Lifestyle Apartment, Opp. Radisson Blu Hotel, Panchvati Circle, Ahmedabad- 380006, Gujarat, and Mr. Dhiren Dalal (DIN: 01218886) residing at 1901, Floor 19th , Plot No. 548/A Dev Ratna, Seth Bhagawandas Road, Five Garden, Matunga Mumbai – 400019, Maharashtra, for their appointment as Independent Directors of the Company at the ensuing Annual General Meeting of the members of GTPL Hathway Limited.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,
Your faithfully,

For, Pruthvi Broadcasting Services Private Limited



Aayushi Jain
Company Secretary
ACS: 50715

