

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

April 15, 2024

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

Dear Sir(s),

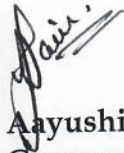
Sub: Notice under Section 160 of the Companies Act, 2013.

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 Mrs. Divya Momaya (DIN: 00365757) residing at A-602, Shri Durga Apt, Plot No 186, Sector 10, Sanpada, Navi Mumbai - 400705, Maharashtra, for her re-appointment as Independent Director 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

