

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE
COMPANY**

Date: 15th Mar 2025

To,
The Board of Directors
Fidel Softech Limited
Unit No. 202, 2nd Floor, Marisoft 3,
West Wing, Marigold Software IT Park,
Vadgaon Sheri, Pune – 411014

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Pradeep Dharane (DIN: 02313403) for re-appointment as Independent Director of the Company.

I, Sunil Kulkarni, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of the Mr. Pradeep Dharane (DIN: 02313403) for re-appointment as Independent Director on the Board of the company at the ensuing Extra Ordinary General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours sincerely,


Sunil Kulkarni

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To,
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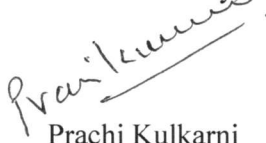
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Girish Desai (DIN: 08328701) for re-appointment as Independent Director of the Company.

I, Prachi Kulkarni, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of the Mr. Girish Desai (DIN: 08328701) for re-appointment as Independent Director on the Board of the company at the ensuing Extra Ordinary General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours sincerely,


Prachi Kulkarni