

Notice under Section 160

Date: April 30, 2025

To,
The Board of Directors
Fidel Softech Private Limited,
Unit No. 202, 2nd Floor, Marisoft 3, West Wing,
Marigold Software IT Park,
Vadgaon Sheri Pune 411 014,
Maharashtra, India.

Dear Sirs / Madam,

Sub.: Notice Under section 160 of the Companies Act, 2013 for proposing the candidature of Mrs. Prajakta Kotasthane (DIN 00713512) to Appointment of Independent Director of the Company

I, Prachi Sunil Kulkarni being shareholder of the Company, do hereby give Notice under section 160 of the Companies Act 2013, proposing the candidature of Mrs. Prajakta Kotasthane (DIN 00713512) for appointment as Independent Director on the Board of the Company at the ensuing Annual 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.

Thanking you,


Prachi Kulkarni