



Date: 17.04.2025

To,

The Board of Directors,

SEWA Grih Rin Limited

1st Floor, 216/C-12, Old No. C-12,

Plot No. 13-B, Guru Nanak Pura,

Laxmi Nagar, Delhi – 110092

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing the appointment of Mr. Ajesh Appukuttan as Managing Director & Chief Executive Officer on the Board of SEWA Grih Rin Limited ("The Company").**

Dear Sir,

As per the provision of Section 160 of Companies Act, 2013, We, Arpwood Partners Fund I LLP, a category II alternative investment fund registered under Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012, under the laws of India having its principal office at 51B, Floor 5, Plot 222, Maker Chamber IV, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021, hereby proposes the candidature of Mr. Ajesh Appukuttan (DIN: 10988270) resident of C-1201, 12th floor, Panchshil Tower, Kharadi, Wagholi (Avhalwadi), Pune City, PO Dukirkline, DIST Pune, Maharashtra- 411014, for appointment as Managing Director & Chief Executive Officer, Executive and Non-Independent Director on the Board of SEWA Grih Rin Limited at the ensuing 14th Annual General Meeting of the Company scheduled on May 20, 2025.

Since the appointment has been approved by the Nomination and Remuneration Committee of the Board of Directors of the Company, the condition pertaining to the deposit of one lakh is not applicable.

Kindly acknowledge receipt.

**For Arpwood Partners Fund I LLP**

**Authorised Signatory**

**(Manoj Kumar Dengla)**