

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

28-05-2024

To,
The Board of Directors
Valiant Communications Limited
71/1, Shivaji Marg, New Delhi - 110015

Subject: Notice of candidature for the Office of Independent Director

Dear Sir/Madam,

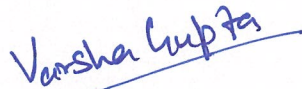
I, Varsha Gupta, being a member of Valiant Communications Limited (Company), hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Subhash Kumar Mehta (DIN: 02958040) for the office of Independent Director of the Company in the ensuing General Meeting.

Furthermore, I request the Nomination and Remuneration Committee to evaluate and recommend the above candidature for the position of Independent Director, given his extensive experience and qualifications and exempt the required deposit amount of ₹1,00,000 (Rupees One Lakh only).

I also request you to include this notice in the agenda of the forthcoming Annual General Meeting of the Company and to circulate the same to all members as required under the provisions of the Companies Act, 2013.

Thanking you.

Yours faithfully,



Varsha Gupta
Demat Account 1301240004755949

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Dear Sir/Madam,

I, Varsha Gupta, being a member of Valiant Communications Limited (Company), hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Anil Tandon (DIN: 01761879) for the office of Independent Director of the Company in the ensuing General Meeting.

Furthermore, I request the Nomination and Remuneration Committee to evaluate and recommend the above candidature for the position of Independent Director, given his extensive experience and qualifications and exempt the required deposit amount of ₹1,00,000 (Rupees One Lakh only).

I also request you to include this notice in the agenda of the forthcoming Annual General Meeting of the Company and to circulate the same to all members as required under the provisions of the Companies Act, 2013.

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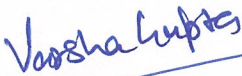
I, Varsha Gupta, being a member of Valiant Communications Limited (Company), hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Sanjna Aggarwal (DIN: 10645777) for the office of Independent Director of the Company in the ensuing General Meeting.

Furthermore, I request the Nomination and Remuneration Committee to evaluate and recommend the above candidature for the position of Independent Director, given her extensive experience and qualifications and exempt the required deposit amount of ₹1,00,000 (Rupees One Lakh only).

I also request you to include this notice in the agenda of the forthcoming Annual General Meeting of the Company and to circulate the same to all members as required under the provisions of the Companies Act, 2013.

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