



Spice Energy Private Limited.

Regd. Office: 21, Basant Lok Complex,  
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CIN: U40105DL2007PTC168066

To

**The Board of Directors**

**SRM Energy Limited**

**21, Basant Lok Complex, Vasant Vihar, New Delhi - 110057**

**Subject: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mrs. Tanu Agarwal as an Independent Director of the Company.**

Dear Sir/Madam,

With reference to the above-mentioned subject, We, M/s. Spice Energy Private Limited a member of SRM Energy Limited holding 64,50,000 equity shares, do hereby propose the candidature of Mrs. Tanu Agarwal (DIN: 07134266) to be appointed as an Independent Director of the Company for the approval of members at the ensuing Annual General Meeting of the Company.

Further, as per the proviso to Section 160 of the Companies Act, 2013, a deposit of Rupees One Lakh shall not be applicable in case of appointment of Independent Director.

We request you to please treat this notice under Section 160 of the Companies Act, 2013 and do the needful.

Thanking you,

Yours faithfully,

**For Spice Energy Private Limited**

(Sawarkar Prasad)

Director

DIN: 10085273

Date: 09.08.2024

Place: New Delhi