

Date: 7th September 2020

To,
The Board of Directors
FIITJEE Limited
29A, Kalu Sarai, Sarvapriya Vihar,
New Delhi - 110 016,
India.

Sub: Notice under section 160 of the Companies Act, 2013


Dear Sirs,

I, Sadhu Ram Bansal (DIN: 06471984), an additional director of the Company, being appointed as an Independent Director pursuant to the provisions of Section 149 of the Companies Act, 2013, hereby gives notice, pursuant to section 160 of the Companies Act, 2013 (as amended from time to time), signifying my candidature as Independent Director of FIITJEE Limited, for approval of Members at the ensuing Annual General Meeting.

This is for your consideration please.

Thanking you,

Yours truly,



Sadhu Ram Bansal

DIN: 06471984

R/o: Plot no. 29, 2nd Floor, Sector 12 A,

Dwarka, New Delhi-110078

Place: New Delhi