

# Parasnath And Associates Pvt. Ltd.

CIN: U74899DL1986PTC025942

Regd. Office: G-2, Arunachal, 19, Barakhamba Road, New Delhi - 110001

E-mail: secretarialdeptt@yahoo.com

August 5, 2019

The Board of Directors  
Parasnath Developers Limited  
Parasnath Tower,  
Near Shahdara Metro Station,  
Shahdara,  
Delhi - 110032

Dear Sir,

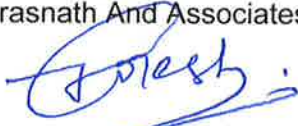
## Sub: Notice under Section 160 of Companies Act, 2013("the Act")

We, Parasnath And Associates Private Limited, Member of the Company, hereby propose the candidature of following persons for re-appointment as Independent Directors of the Company at the forthcoming 28<sup>th</sup> Annual General Meeting of the Company:

S. No.	Name of the Director	DIN
1	Mr. Ashok Kumar	00138677
2	Dr. Pritam Singh	00057377
3	Ms. Deepa Gupta	02411637
4	Mr. Mahendra Nath Verma	02931269

Thanking you,

Yours Faithfully,  
For Parasnath And Associates Private Limited



(Yogesh Jain)  
Director  
DIN : 00088662