

## SUNRISE INITIATIVES

MAHINDRA TOWERS, P.K. KURNE CHOWK, WORLI, MUMBAI - 400 018

Tel No.: 022-24905620/ 5958

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Date: 27<sup>th</sup> January, 2020

To,  
The Board of Directors,  
Mumbai Mantra Media Limited,  
Mahindra Towers,  
P. K. Kurne Chowk,  
Worli, Mumbai - 400 018

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of the Director

We, Zhooben Bhiwandiwalwa and Nikhilesh Panchal (Trustees of Sunrise Initiatives), Members of Mumbai Mantra Media Limited ("the Company") holding together 100% of the Paid-up Share Capital of the Company, hereby give notice in terms of section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Amit Khansaheb (DIN: 06681380), who satisfies the criteria of independence as stated in section 149 of the Companies Act, 2013, for appointment as an Non-Executive Independent Director on the Board of Mumbai Mantra Media Limited.

Thanking you,

Yours faithfully,

For Sunrise Initiatives

Zhooben Bhiwandiwalwa  
Trustee

Nikhilesh Panchal  
Trustee

