

Candidature Letter

To
The Board of Directors
Sankalp Semiconductor Private Limited
Plot No. 9, Survey No.89 Aryabhata Tech Park, Navanagar, Hubli, Karnataka, India, 580025

Sub.: Notice under Section 160 of the Companies Act 2013 proposing candidature Mr. Praveen Seth (DIN: 09715344) for his appointment as a Non-Executive Director, liable to retire by rotation of Sankalp Semiconductor Private Limited

Dear Sir,

As per the provisions of Section 160 of the Companies Act 2013, I, Goutam Rungta, nominee member of HCL Technologies Limited, hereby propose the candidature of Mr. Praveen Seth (DIN: 09715344) for his appointment as a Non-Executive Director of Sankalp Semiconductor Private Limited, who shall be liable to retire by rotation with effect from its ensuing Annual General Meeting.

Thanking you,


Goutam Rungta
Nominee Member

Date: 24.10.2024

Place: Noida