

Date: 23.01.2024

From

Mr. Manish Kumar Goyanka
Folio No. / DP ID / Client ID- IN303028 96480919
(H 348, DDA MIG Flats 1st Floor Opp, Gurudwara
Narain Vihar, New Delhi, India 110028)

To,

The Board of Directors
Devyani International Limited
F- 2/7 Okhla Industrial Area,
Phase- I, New Delhi- 110020

Dear Sir(s)/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Manish Kumar Goyanka, holding Sixty (60) equity shares of Re. 1 each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) for the office of Independent Director of Devyani International Limited at the ensuing General Meeting or any adjournment thereof/ Postal Ballot of the Company.

Kindly do the needful as necessary.

Thanking you,
Yours sincerely,



(Manish Kumar Goyanka)
Member