

June 20, 2024

**The Board of Directors  
EdgeVerve Systems Limited  
Electronics City  
Hosur Road, Bengaluru - 560100**

Dear Sir,

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

On April 16, 2024, the Board based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders, had proposed the appointment of Sajit Vijayakumar (DIN: 10469386) as an additional & whole-time director of the Company.

In this regard, I Divakar B (Folio no. EVSL00702), member of the Company hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the appointment of Sajit Vijayakumar (DIN: 10469386) as a whole-time director of the Company in the ensuing AGM.

You are requested place this proposal for necessary approvals at the ensuing annual general meeting including any adjournment thereof.

Thanking you

Yours sincerely,



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**Divakar B**  
Folio no. EVSL00702

June 20, 2024

**The Board of Directors  
EdgeVerve Systems Limited  
Electronics City  
Hosur Road, Bengaluru - 560100**

Dear Sir,

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

On July 17, 2023, the Board based on the recommendation of the Nomination and Remuneration Committee, had appointed Karmesh Vaswani (DIN: 10193181) as an additional non-executive director and chairman of the Board up to the date of 10<sup>th</sup> Annual General Meeting.

In this regard, I Divakar B (Folio no. EVSL00702), member of the Company hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose his appointment as a non-executive director in the ensuing AGM.

You are requested place this proposal for necessary approvals at the ensuing annual general meeting including any adjournment thereof.

Thanking you

Yours sincerely,



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**Divakar B**  
Folio no. EVSL00702