



Devesh Bansal

Date: 1st June, 2020

To
The Board of Directors
Skipper Limited
3A, Loudon Street
Kolkata- 700 017

Dear Sir(s),

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

Pursuant to Section 160 of the Companies Act, 2013, as amended from time to time, I, Devesh Bansal, holder of 10,000 Equity Shares of Re.1 each fully paid-up, in the Company, hereby give notice and intend to propose the candidature of Sri Joginder Pal Dua as Independent Director of the Company, not liable to retire by rotation, in the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Name of Shareholder : Devesh Bansal
Folio No./Client ID : IN30032710495337
No. of Shares held : 10,000
Contact Details : 033 2289 2327