

15-May-2020

To

The Board of Directors,
Jain Sons Finance Limited
12B, 3rd Floor, Techniplex-II, IT Park,
Off. Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400062,
Maharashtra, India

Sub: Notice under section 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Ms. Kiran Agarwal Todi, d/o Mr. Inder Chand Agarwal, resident at Flat No. 701, Building No. 8, Lodha Eternis, Road No. 11, MIDC, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India, holding 80,635 Equity Shares (Folio No. 71) of Rs. 10/- each in the Company do hereby give notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature for the appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company in the ensuing 22nd Annual General Meeting of the Company or any adjournment thereof.

You are requested to consider the appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company.

Thanking you,

Yours faithfully,

Ms. Kiran Agarwal Todi