

May 15, 2023

To,
The Board of Directors,
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chamber Cawasji Patel Road,
Horniman Circle, Fort
Mumbai 400001

Sub: Notice of Candidature u/s 160 of the Companies Act, 2013

Dear Sir/Madam,

We, Sambhavnath Infrabuild and Farms Private Limited, shareholder of the Company, hereby propose the candidature of **Ms. Raunika Malhotra** (DIN: 06964339) for re-appointment as Whole-time director of Macrotech Developers Limited under Section 160 of the Companies Act, 2013 and the rules made thereunder at the ensuing Annual General Meeting of the Company.

Thanking You,
For Sambhavnath Infrabuild and Farms Private Limited


Rishita Vinda
Company Secretary