

June 10, 2024


To,
The Board of Directors,
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chambers,
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 **Mr. Shaishav Dharia (DIN: 06405078)** for re-appointment as Whole-time Director of Macrotech Developers Limited under Section 160 of the Companies Act, 2013 and rules made thereunder at the ensuing Annual General Meeting of the Company.

For Sambhavnath Infrabuild and Farms Private Limited


Shrimant Madhav
Company Secretary
Membership No.:- 65188

