

September 11, 2023

To,
The Board of Directors
TruCap Finance Limited
3rd Floor, A-Wing, DJ House,
Old Nagardas Road,
Andheri (East), Mumbai - 400 069.


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

Dear Sir/Madam,

I, Lalit Chendvankar, hereby propose the candidature of Mr. Nirmal Vinod Momaya (DIN: 01641934), residing at Horizon View, Flat no. 5, Gen J Bhosle Marg, Nariman Point Mumbai 400 021, for his re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term of five years, at the forthcoming 29th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Lalit Chendvankar

September 11, 2023

To,
The Board of Directors
TruCap Finance Limited
3rd Floor, A-Wing, DJ House,
Old Nagardas Road,
Andheri (East), Mumbai - 400 069.

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

Dear Sir/Madam,

I, Lalit Chendvankar, hereby propose the candidature of Mr. Krishipal Tarachand Raghuvanshi (DIN: 07529826), residing at Flat No. 2202, Leona Rhodas Complex, Hiranandani Estate, Thane, Maharashtra - 400 607, for his re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term of five years, at the forthcoming 29th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,


Lalit Chendvankar