

August 10, 2022

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

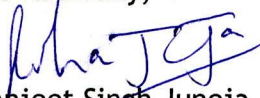
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Rohanjeet Singh Juneja, Managing Director and CEO of TruCap Finance Limited ("Company") hereby propose the candidature of Mrs. Rushina Mehta (DIN: 01042204), residing at B-21, Paritosh, V.L.Mehta Road, Kapol Society, J.V.P.D. Scheme, Mumbai - 400 049 for her appointment as Non-Executive Non-Independent Director of the Company at the forthcoming 28<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

  
Rohanjeet Singh Juneja