

June 08, 2024

To

**The Nomination & Remuneration Committee**

**Board of Directors**

Brainbees Solutions Limited  
Rajashree Business Park, Plot No. 114,  
Survey No. 338, Tadiwala Road,  
Nr. Sohrab Hall, Pune – 411001

Dear Sir(s)/Madam(s)

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Neeraj Sagar (DIN: 09475452) for the office of Director (Non-executive and Independent)**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sukhjeet Singh Chahal, Shareholder of the Company holding 34,793 equity shares of Rs. 2 each, hereby propose the candidature of Mr. Neeraj Sagar (DIN: 09475452), for second term as an Independent Director of the Company, at the ensuing General Meeting, who has been on the Board of Directors of the Company as an Independent Director since April 22, 2022.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing General Meeting.

Thanking you,

**Sukhjeet Singh Chahal**  
**Member of Brainbees Solutions Limited**



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Rajashree Business Park, Plot No. 114,  
Survey No. 338, Tadiwala Road,  
Nr. Sohrab Hall, Pune – 411001

Dear Sir(s)/Madam(s)

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Gopalakrishnan Jagadeeswaran (DIN: 02354467) for the office of Director (Non-executive and Independent)**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sukhjeet Singh, Shareholder of the Company holding 34,793 equity shares of Rs. 2 each, hereby propose the candidature of Mr. Gopalakrishnan Jagadeeswaran (DIN: 02354467), for second term as an Independent Director of the Company, at the ensuing General Meeting, who has been on the Board of Directors of the Company as an Independent Director since May 02, 2022.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing General Meeting.

Thanking You

**Sukhjeet Singh**  
**Member of Brainbees Solutions Limited**





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**Board of Directors**

Brainbees Solutions Limited  
Rajashree Business Park, Plot No. 114,  
Survey No. 338, Tadiwala Road,  
Nr. Sohrab Hall, Pune – 411001

Dear Sir(s)/Madam(s)

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Sujata Vilas Bogawat (DIN: 07901334) for the office of Director (Non-executive and Independent)**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sukhjeet Singh, Shareholder of the Company holding 34,793 equity shares of Rs. 2 each, hereby propose the candidature of Ms. Sujata Vilas Bogawat (DIN: 07901334), for second term as an Independent Director of the Company, at the ensuing General Meeting, who has been on the Board of Directors of the Company as an Independent Director since May 02, 2022.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing General Meeting.

Thanking You

**Sukhjeet Singh**  
**Member of Brainbees Solutions Limited**



June 08, 2024

To

**The Nomination & Remuneration Committee**

**Board of Directors**

Brainbees Solutions Limited  
Rajashree Business Park, Plot No. 114,  
Survey No. 338, Tadiwala Road,  
Nr. Sohrab Hall, Pune – 411001

Dear Sir(s)/Madam(s)

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Bala C Deshpande (DIN: 00020130) for the office of Director (Non-executive and Independent)**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the '**Act**'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sukhjeet Singh, Shareholder of the Company holding 34,793 equity shares of Rs. 2 each, hereby propose the candidature of Ms. Bala C Deshpande (DIN: 00020130), for second term as an Independent Director of the Company, at the ensuing General Meeting, who has been on the Board of Directors of the Company as an Independent Director since May 02, 2022.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing General Meeting.

Thanking You

**Sukhjeet Singh**  
**Member of Brainbees Solutions Limited**

