

To

**The Board of Directors,
DEN Networks Limited,**

Unit No.116, First Floor, C Wing Bldg. No.2
Kailas Industrial Complex L.B.S. Marg Park Site Vikhroli (W)
Mumbai, Mumbai City MH-400 079

Dear Sir/Madam,

Subject: Notice u/s 160 of the Companies Act, 2013.

I, Vikas Kumar Singhal, member of DEN Networks Limited ("**the Company**") holding 1 (One) Equity Share of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Sameer Manchanda for the office of Director of the Company.

Kindly acknowledge receipt.

Yours Sincerely


Vikas Kumar Singhal

Address: CGP-123 P Tower, 15 Shivaji marg
DLF Capital Greens, Karam Pura Delhi-110015

DP ID: IN302365

Client ID: 10950879

Date: April 14, 2025