

**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, Madhuri Rawat, member of DEN Networks Limited ("**the Company**") hereby propose the candidature of Sh. Rahul Yogendra Dutt son of Mr. Yogendra Jeetnarayan Dutt, resident of B-71, Kalpataru Sparkle, Nanasaheb Dharmadhikari Marg, Bandra (East), Mumbai-400051 Maharashtra, for appointment as Director of the Company.

Kindly acknowledge receipt.

Yours Sincerely

  
**Madhuri Rawat**

**Address:** S-368B School Block Shakarpur,  
Delhi 110 092

**DP ID:** 81600

**Client ID:** 1208160070424339

No. of Shares- 1

**Date:** October 6, 2022

**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. Siddharth Achuthan 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:** October 6, 2022