

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE  
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

03-02-2026

To,  
The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg, New Delhi - 110015

**Subject: Notice of candidature for the Office of Additional Director (Whole-Time Executive)**

Dear Sir/Madam,

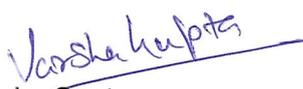
I, Varsha Gupta, being a member of Valiant Communications Limited (Company), hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Garv Mohan Sood (DIN: 11468367) for the office of Additional Director (Whole-Time Executive) of the Company in the ensuing General Meeting/Postal Ballot.

Furthermore, I request the Nomination and Remuneration Committee to evaluate and recommend the above candidature for the position of Additional Director (Whole-Time Executive), given his extensive experience and qualifications and exempt the required deposit amount of ₹1,00,000 (Rupees One Lakh only).

I also request you to include this notice in the agenda of the forthcoming General Meeting /Postal Ballot of the Company and to circulate the same to all members as required under the provisions of the Companies Act, 2013.

Thanking you.

Yours faithfully,

  
Varsha Gupta  
Demat Account 1301240004755949

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE  
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

03-02-2026

To,  
The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg, New Delhi - 110015

**Subject: Notice of candidature for the Office of Additional Director (Independent Non-Executive)**

Dear Sir/Madam,

I, Varsha Gupta, being a member of Valiant Communications Limited (Company), hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Aditya Pratap Singh (DIN: 11468647) for the office of Additional Director (Independent Non-Executive) of the Company in the ensuing General Meeting/ Postal Ballot.

Furthermore, I request the Nomination and Remuneration Committee to evaluate and recommend the above candidature for the position of Additional Director (Independent Non-Executive), given his extensive experience and qualifications and exempt the required deposit amount of ₹1,00,000 (Rupees One Lakh only).

I also request you to include this notice in the agenda of the forthcoming General Meeting/ Postal Ballot of the Company and to circulate the same to all members as required under the provisions of the Companies Act, 2013.

Thanking you.

Yours faithfully,

  
Varsha Gupta  
Demat Account 1301240004755949