

Hetali Vyas

A-101, Shruti Co-operative Housing Society,  
Navghar Cross S.V. Road, Bhayander,  
Thane - 401105

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26<sup>th</sup> August, 2019

To  
Carol Info Services Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Hetali Vyas, as a Member of Carol Info Services Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Mr. Akhtar Shamsi, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Hetali Vyas  
Member  
[Folio No. 73337]

# ROHIT SHAH

804, Lilac, Nahar Amrit Shakti,  
Chandivali Farm Road,  
Mumbai - 400072

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26<sup>th</sup> August, 2019

To  
Carol Info Services Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Rohit Shah, as a Member of Carol Info Services Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Ms. Vijaya Nair, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Rohit Shah  
Member  
[Folio No. 73369]