

NAISHADH MANKAD
A/3, Deep Sagar, N.S.Phadke Road, Andheri (East), Mumbai- 400069

25th January, 2024

The Board of Directors
Baba Arts Limited,
3A, Valecha Chambers,
New Link Road,
Andheri (West),
Mumbai - 400 053.

Subject: Appointment of (1) Shri Hasmukh Nanji Shah (2) Shri Shekhar Menon and (3) Shri Hemraj Chheda as Independent Directors of the Company

Dear Sir,

I, Naishadh H. Mankad, holding 61,600 equity shares of Baba Arts Limited as on 25th January, 2024 hereby give notice pursuant to section 160 of the Companies Act, 2013 that I propose to move resolutions for Appointment of **(1) Shri Hasmukh Nanji Shah (2) Shri Shekhar Mennon and (3) Shri Hemraj Chheda as Independent Directors of the Company** who shall not be liable to retire by rotation for obtaining approval of the shareholders of the company.

Thanking you

Yours Faithfully



Naishadh H. Mankad