

Date: 11-9-2026
From: BANGALORE

To
The Board of Directors,
Sushruta Vishranthi Dhama Limited
Bengaluru

Dear Sir,

Pursuant to Section 160 and other applicable provisions of Companies Act 2013, I,
ANALYA HERCHANDRA SHETTY hereby offer my candidature for appointment as
Director of the Company in the election to be held on 27th September 2026.

My candidature is proposed by Meeranna V. Chigoteri of
cottage number 105-106 and is seconded by V. A. GUPTA of
cottage number 112

Please note that I hereby give my consent to be a director of the company.

I enclose herewith **INR 1,00,000/-** (Rupees One Lakh only) towards the amount of
deposit as required under the provisions of the Section 160 of the Companies Act 2013
via:

1. Cheque No 584685 dated 11.09.2026
2. DD No dated
3. Online transfer via transfer no: dated

Yours Truly

Analya H. Shetty

Signature of Candidate

Meeranna V. Chigoteri
Proposer
Signature

V. A. Gupta

Second
Signature

Date: 11/09/2026
From: Bangalore

To
The Board of Directors,
Sushruta Vishranthi Dhama Limited
Bengaluru

Dear Sir,

Pursuant to Section 160 and other applicable provisions of Companies Act 2013, I,
Karthik Munichoodappa hereby offer my candidature for appointment as
Director of the Company in the election to be held on 27th September 2026.

My candidature is proposed by (i) Malad (MADALAH) of
cottage number 77 and is seconded by (2) K.H. Vimala of
cottage number 51252

Please note that I hereby give my consent to be a director of the company.

I enclose herewith **INR 1,00,000/-** (Rupees One Lakh only) towards the amount of
deposit as required under the provisions of the Section 160 of the Companies Act 2013
via:

1. Cheque No _____ dated _____
2. DD No _____ dated _____
3. Online transfer via transfer no: _____ dated 11/09/2026
HDFC 5D52EF202411
Ref. No. F62540828559

Yours Truly

Karthik

Signature of Candidate

Malad

**Proposer
Signature**

(1)

K.H. Vimala

**Seconder
Signature**

(2)

Date: 10/9/26
From: Bangalore
Kiran Hebbar

To
The Board of Directors,
Sushruta Vishranthi Dhama Limited
Bengaluru

Dear Sir,

Pursuant to Section 160 and other applicable provisions of Companies Act 2013, I,
K.N. Kiran Hebbar hereby offer my candidature for appointment as
Director of the Company in the election to be held on 27th September 2026.

My candidature is proposed by SODA HEMACHANDRA SHETTY of
cottage number 27 and is seconded by MEENA BAJAMI of
cottage number 90

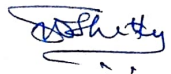
Please note that I hereby give my consent to be a director of the company.

I enclose herewith **INR 1,00,000/-** (Rupees One Lakh only) towards the amount of
deposit as required under the provisions of the Section 160 of the Companies Act 2013
via:

1. Cheque No _____ dated _____
2. DD No _____ dated _____
3. Online transfer via transfer no: UTR625316142906 dated 10/9/26

Yours Truly


Signature of Candidate


Proposer
Signature


Secunder
Signature

Date: 10-09-2026
From: Bangalore

To
The Board of Directors,
Sushruta Vishranthi Dhama Limited
Bengaluru

Dear Sir,

Pursuant to Section 160 and other applicable provisions of Companies Act 2013, I,
A. Vaidyanathan hereby offer my candidature for appointment as
Director of the Company in the election to be held on 27th September 2026.

My candidature is proposed by B. Shivananda Aradhya of
cottage number 20 & 21 and is seconded by ASHOK DEY of
cottage number 44

Please note that I hereby give my consent to be a director of the company.

I enclose herewith **INR 1,00,000/-** (Rupees One Lakh only) towards the amount of
deposit as required under the provisions of the Section 160 of the Companies Act 2013
via:

1. Cheque No _____ dated _____

2. DD No _____ dated _____

3. Online transfer via transfer no: 625409136546 dated 11th Sept 2026
(ICICI Bank to Suridha's HDFC a/c)

Yours Truly

(Signature)

Signature of Candidate

(Signature)
Proposer
Signature (B. Shivananda Aradhya)
Cottage No. 20 & 21
Suridha

(Signature)
Second
Signature
Cottage # 44