

Date: 11<sup>th</sup> August, 2021

To  
The Board of Directors  
Marksans Pharma Limited  
11<sup>th</sup> Floor, Grandeur,  
Veera Desai Extension Road,  
Oshiwara, Andheri (West)  
Mumbai- 400053

Dear Sirs,

I, the undersigned, a member of Marksans Pharma Limited (DPID/Client ID: 12033200/09440655) hereby give notice under Section 160 of the Companies Act, 2013 proposing Dr. (Mrs.) Meena Rani Surana as a candidature for the office of the Director of the Company to be considered at the forthcoming AGM of the Company.

Please acknowledge the receipt of this notice.

Yours sincerely,

  
Arvind Singh

Date: 11<sup>th</sup> August, 2021

To  
The Board of Directors  
Marksans Pharma Limited  
11<sup>th</sup> Floor, Grandeur,  
Veera Desai Extension Road,  
Oshiwara, Andheri (West)  
Mumbai- 400053

Dear Sirs,

I, the undersigned, a member of Marksans Pharma Limited (DPID/Client ID: IN303028/58991663) hereby give notice under Section 160 of the Companies Act, 2013 proposing Mr. Sunny Sharma as a candidature for the office of the Director of the Company to be considered at the forthcoming AGM of the Company.

Please acknowledge the receipt of this notice.

Yours sincerely,



Sameer Behera