

MERU TRAVEL SOLUTIONS PRIVATE LIMITED

Registered Office: F-17, 4th Floor, Pinnacle Business Park, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400 093

CIN: U63040MH2006PTC165956

Tel. +91 22 24905619/Fax: +91 22 24900833

Date:16th April, 2021

To
Board of Directors,
Meru Mobility Tech Private Limited,
F-17, 4th Floor, Pinnacle Business Park,
Mahakali Caves Road, Shanti Nagar,
Andheri East, Mumbai – 400 093

Dear Sirs,

Sub: - Proposal for appointment of Ms. Suman Mishra (DIN: 06727958) as a Director of Meru Mobility Tech Private Limited.

We, **Meru Travel Solutions Private Limited**, having our registered office at F-17, 4th Floor, Pinnacle Business Park, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400093, in our capacity as a member of Meru Mobility Tech Private Limited, wish to propose the appointment of Ms. Suman Mishra (DIN:06727958) as a Director of the Company at the Annual General Meeting of the Company, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours faithfully,
For Meru Travel Solutions Private Limited

Neeraj Gupta
Whole Time Director & CEO