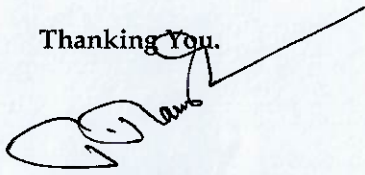


To,
Board of Directors,
Criss Financial Limited
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City,TSIIC, Raidurg, Panmaktha,
Rangareddi, Hyderabad, Telangana, India, 500081.

Subject: Notice under section 160 of the Companies Act, 2013.

I, Ramesh Periasamy, holding 1 (One) equity share of **Criss Financial Limited (the Company)** hereby give notice of candidature under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Ms. Saakshi Gera [DIN: 08737182] for the office of Director of the Company at the Extra-Ordinary General meeting of the Company to be held on **December 13, 2024.**

Thanking You.

A handwritten signature in black ink, appearing to read 'Ramesh', with a long horizontal line extending from the end of the signature.

(Ramesh Periasamy)
Member