

# MADHAVI DEGAONKAR

C/5, Nav Samaj Society, Gujrati Society Road, Vile Parle - East, Mumbai - 400 057

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September 10, 2020

The Board of Directors,  
Hubtown Limited  
Hubtown Seasons, CTS No. 469-A,  
Opp. Jain Temple, R. K. Chemburkar Marg,  
Chembur - East, Mumbai - 400071

Dear Sir,

**Sub: Proposal for appointment of Mrs. Ketaki R. Shah as an Independent Director of the Company**

I, **Madhavi Degaonkar**, hereby signify my intention pursuant to the provision of Section 160(1) of the Companies Act, 2013, to propose Mrs. Ketaki R. Shah as a candidate for the office of Independent Director of the Company and for her appointment as a Director for a first term of 5 (five) consecutive years upto September 14, 2025, to be made in ensuing 32<sup>nd</sup> Annual General Meeting of the Company.

This is for your consideration please.

Thanking You

Yours faithfully,



**Madhavi Degaonkar**

DP ID: IN301549

Client ID: 19213902