

March 26, 2025

To,
The Board of Directors
Comviva Technologies Limited,
5th, 7th, 8th Floor, Capital Cyberscape,
Golf Course Extension Road, Sector 59,
Gurugram -122102, Haryana, India


Sub.: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s),

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as an Independent Director of the Company.

You are requested to consider and place the above notice at the ensuing General Meeting of the Company for approval of the Members.

Thanking you.



Chandra Lakshminarayan Iyer

DIN: 08111743

Place: Mumbai

To
The Board of Directors
Comviva Technologies Limited
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Golf Course Extension Road, Sector 59,
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You are requested to consider and place the above notice at the ensuing General Meeting of the Company for approval of the Members.

Thanking you,



Name: Ajay Mehta

DIN No. : 07102804

Place: Mumbai

Date: 27th March 2025