

DLF Cyber City Developers Limited

Corporate Office: DLF Cyberpark,
9th Floor, Tower C, Sector- 20, Gurugram – 122016, Haryana - India
Tel: +91-124-4568900



Date: 21/04/2025

To,

The Board of Directors

Nambi Buildwell Limited

CIN: U45400DL2007PLC161498

Regd. Office: Lower Ground, A-4, District Centre,
Press Enclave Road, Saket, New Delhi – 110017

Sub: Proposal for appointment as Director under Section 160 of Companies Act, 2013

Ref: DP ID/ Client ID: IN300118/11534794

Dear Sir,

We, DLF Cyber City Developers Limited, having registered office at 10th Floor, Gateway Tower, DLF City, Phase-III, Gurugram-122002, holding 40,00,10,000 equity shares of ₹ 10/- each [100% of paid-up equity share capital along with its 6 (six) nominees] hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of **Ms. Gitanjali Singh (DIN: 10811537)** as Director of the Company.

You are requested to do the needful and confirm.

Thanking you,

Yours sincerely,

For DLF Cyber City Developers Limited

Authorised Signatory

