

Date: 19.06.2025

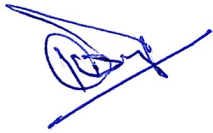
To,

The Company Secretary,
OVL Overseas IFSC Ltd.,
Office No. 406-407, 4th Floor, Pragya II,
Block 15-C1, Road 11, Zone -1, Processing
Area, GIFT SEZ, GIFT City, Gandhinagar,
Gujarat – 382050.

Sub: Notice of Candidature as per requirement under law

I, Kaveesh Syal was appointed as an Additional Director w.e.f. 01.05.2025 in terms of provisions of Section 161(1) of the Companies Act, 2013. My appointment needs to be regularised at the ensuing AGM of the Company.

Hence, I hereby signify my candidature for election as a Director of OVL Overseas IFSC Ltd. in terms of Section 160(1) of the Companies Act, 2013.



Kaveesh Syal
Additional Director
DIN: 11057281