

Date: 17/07/2026

The Board of Directors,
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, Mukul Bhatnagar was appointed as an Additional Director w.e.f. 17.07.2026 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.


Mukul Bhatnagar
Additional Director
DIN: 11778078