

Date: 1 July 2025

To
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

Subject: Notice of candidature under section 160 of the Companies Act, 2013

Dear Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Basant Kumar Pasari, having DIN-11138645, resident of T 7/904 Civitech Florencia, Ramprastha Greens, Vaishali, Sector-7, Ghaziabad, Uttar Pradesh -201010, hereby propose myself to be appointed as a Director of the Company for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Basant Kumar Pasari