

Café Network Limited

26, Belvedere Road, Kolkata 700 027

CIN : U92100MH2000PLC127832

To
The Board of Directors
Tech Mahindra Limited
Gateway Building, Apollo Bunder
Mumbai – 400 001

Date: 03.01.2026

Ref: CNL-TML-20

Subject: Notice under Section 160 of the Companies Act, 2013

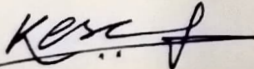
Dear Sir,

We, Café Network Limited, Member (DP/Client ID - IN30021419569179) of the Company, hereby propose the appointment of Mr Krishnam Parasramka (DIN: 07632711) residing at 9, Vinoba Bhawe Road, Kolkata – 700 038 as a Director of the Company as per the provisions of Section 160 of the Companies Act, 2013 and the Rules framed thereunder.

Please find enclosed the Cheque No. 000550 dated 03.01.2026 for Rs. 1,00,000/- (Rupees One Lakh Only) drawn on HDFC Bank Limited, being the deposit, if required, for proposing the candidature of the aforementioned person for the office of director of the company.

You are requested to let us know if any further details, information, or documentation are required from our end in this regard.

Thanking you,
Yours faithfully,
For Café Network Limited,



Director

Enclosed: Cheque No. 000550 dated 03.01.2026 for Rs. 1,00,000/- drawn on HDFC Bank Limited