



Date-22/10/2024

To,

The Board of Directors,

M/ s Eraaya Lifespaces Limited

34/1, Vikas Path Marg,

East Punjabi Bagh, New Delhi 110026

Subject: Issue of Special Notice and Requisition for Removal of Mr. Robin Raina

Dear Sir(s),

I am a shareholder of M/s Eraaya Lifespaces Limited (the Company), holding in aggregate as on the date hereof 73,380 Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each representing paid-up capital in aggregate the sum of Rs. 7,33,800/- (Rupees Seven Lacs Thirty Three Thousand Eight Hundred Only).

As a concerned shareholder, I feel compelled to address the troubling situation involving one of the company's directors, Mr. Robin Raina. Extensive media reports and statutory filings made by the company with the stock exchanges clearly indicate that his actions are undermining the interests of both the company and its shareholders. His ongoing involvement in unnecessary litigation has diverted the company's focus from its core operations and introduced significant legal and financial risks.

Board Meeting Outcomes, available on the BSE official website (www.bseindia.com), reveal that Mr. Raina has neither discharged his duties as a director nor cooperated during the inquiry process, which is unacceptable. Furthermore, his frivolous legal actions against the company are detrimental to the collective interests of shareholders and tarnish the company's reputation.

Mr. Raina's refusal to engage in the inquiry raises serious concerns about his commitment to the company's business. This behaviour jeopardizes stakeholder trust and necessitates immediate action.

Therefore, I strongly urge the Board to initiate his removal to uphold corporate governance standards and protect the integrity of the organization, in accordance with Section 169, read with Section 115 and other applicable provisions of the Companies Act, 2013. I request that the Board seek members' approval by convening an Extraordinary General Meeting or through a postal ballot, as prescribed by law, to pass the following resolution:



To pass the following resolution as an Ordinary Resolution for REMOVAL OF MR. ROBIN RAINA AS DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. Robin Raina (DIN: 00475045) be and is hereby removed from the office of Director of the Company with effect from the date of this members' meeting.”

Please treat this notice as Special Notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose.

Thanking you,

Yours Faithfully,

[REDACTED]

[REDACTED]

DP ID -

CL ID -

[REDACTED]