

July 23, 2026

The Board of Directors
Kartik Investments Trust Limited
"Parry House", 2nd Floor, No.43, Moore Street,
Parrys, Chennai – 600 001

Dear Sirs/Madam,

We, Chola Business Services Limited (CIN: U72300TN2004PLC054887), having registered office at Chola Crest, C54-55 & Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032, holding 550 shares of Rs.10/- each in the Company, wish to propose Ms. S Aparna residing at F.N. 404 Maurya Enclave, 1/1 3rd Avenue, Ashok Nagar, Chennai - 600083, for re-appointment as an Independent Director of the Company.

We request you to kindly take this up for approval of the shareholders.

The above may be treated as notice under Section 160 of the Companies Act, 2013.

Thanking you,

For Chola Business Services Limited
Kavitha A



Director
DIN : 07379851