

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING
THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 13.04.2026

To,

The Board of Directors

YES Securities (India) Limited

2nd Floor, North Side, YES Bank House,

Off Western Express Highway, Santacruz East,

Mumbai - 400055

Sub: Notice under section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Vinay Muralidhar Tonse (DIN: 06695367) for appointment as Non-Executive Director & Chairman of the Company.

Dear Sir(s)/Madam,

I, Vinay Muralidhar Tonse (DIN: 06695367), being a Non-Executive Director of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Non-Executive Director & Chairman of the Company at the ensuing Annual General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013.

Please acknowledge and do the needful.

Thanking you,

Yours Sincerely,



Vinay Muralidhar Tonse

Non-Executive Director & Chairman

DIN: 06695367