

Date: 05th May, 2023

To,

The Board of Directors,
Vaibhav Global Limited
K-6B Fateh Tiba,
Adarsh Nagar
Jaipur-302004

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

Dear Sir,

I, Yashasvi Pareek, member of the Company, hereby propose the candidature of Ms. Stephanie Renee Spong (DIN: 09295604), residing at 132 west 3rd Street Leadville, CO 80461, USA for Re-appointment as a Non- Executive Independent Director of the Company at the forthcoming Annual General Meeting.

Kindly consider the same.

Thanking You,

Yours Truly



Yashasvi Pareek

BO ID: 13014400 01077999