



Sanjeeda . <sanjeeda@nexomegroup.com>

Fwd: DETAILS REQUIRED FOR RIGHTS ISSUE

1 message

SAHARSH PAREKH <saharsh@nexomegroup.com>

Wed, Jan 28, 2026 at 4:19 PM

To: Sanjeeda <sanjeeda@nexomegroup.com>

Thanking you,

Saharsh Parekh

CEO-REALTY



REALTY | FOODS | SPORTS | INVESTMENTS

Registered Office: 'Vaibhav' (4F), 4, Lee Road, Kolkata - 700 020

Phone: 033 2247-0362/8934 | FAX: 033 22874042 | e-mail: info@nexomegroup.com

----- Forwarded message -----

From: **NEXOME CAPITAL MARKETS LIMITED** <cs.smifs@gmail.com>

Date: Mon, 26 Jan 2026 at 18:57

Subject: DETAILS REQUIRED FOR RIGHTS ISSUE

To: anil murarka <anilmurarka@gmail.com>, <nitin.daga@yahoo.co.in>, <pratik.ghose@pgalaw.co.in>, Pushpa Mishra <mishrapushpa@yahoo.co.in>, SAHARSH PAREKH <saharsh@nexomegroup.com>, Samarth Parekh <samarth.parekh@gmail.com>, Utsav Parekh <uparekh@gmail.com>, Kishor Shah <kishorhshah@gmail.com>

Dear Sir/Madam,

We will be holding a Rights Issue Committee meeting of the Directors on 2nd February, 2026 to approve the Draft Letter of Offer for the proposed Rights Issue.

We have to disclose therein outstanding litigations, if any, against Promoters, Promoter Group or Directors. If any such litigation exists, please inform us details by 31st January, 2026.

Thanks and Regards,
Sanjana Gupta

Date: January 27, 2026

To,
The Board of Directors
Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)
"Vaibhav", 4F,
4, Lee Road,
Kolkata - 700020

Subject: Proposed rights issue of equity shares of Rs.10 each ("Equity Shares") by Nexome Capital Markets Limited (the "Company") (the "Issue")

Dear Sir(s),

I, Saharsh Parekh, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby give consent to my name being included as **Non-Executive, Non-Independent Director** of the Company in the Draft Letter of Offer and Letter of Offer ("**Offer Documents**") that the Company intends to file with BSE Limited (**the "Stock Exchange"**), and with any other regulatory or statutory body and in any other document and related advertisement in respect of the Issue.

The following details with respect to us may be disclosed:

Name: Mr. Saharsh Parekh
Designation: Non-Executive, Non-Independent Director
Date of Birth: 15-09-1985
DIN: 03315239
Address: 2/3, Sarat Bose Road, Kolkata-700020
Current Term: Liable to retire by rotation
Period of directorship: Since May 23, 2025
Occupation: Business
Nationality: Indian

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company in relation to the Issue. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Sincerely,



Name: Saharsh Parekh

Designation: Non-Executive, Non-Independent Director