



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



FY 2023-24/EGM/02

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SK INTERNATIONAL EXPORT LIMITED WILL BE HELD ON SATURDAY, DECEMBER 2, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 78, GROUND, A2, SHAH & NAHAR INDUSTRIAL ESTATE, SITARAM JADHAV MARG, LOWER PAREL, MUMBAI - 400013 AT 11.00 AM (IST)

Special Business:

1. **To consider and approve the reappointment of Mr. Hitesh Shrawankumar Sadh as the Managing Director of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the reappointment of Mr. Hitesh Shrawankumar Sadh (DIN: 03055331) as the Managing Director of the Company for the period and upon the following terms and conditions including remuneration, with further liberty to the Board of Directors of the Company from time to time to alter the said terms and conditions for appointment and remuneration of Mr. Hitesh Shrawankumar Sadh (DIN: 03055331) in the best interests of the Company and as may be permissible at law, viz.:

1. **Period:**

5 years with effect from January 4, 2024 with the liberty to either party to terminate the appointment on two months’ notice in writing to the other.

2. **Remuneration:**

Basic Salary: ₹ 150,000/- (Rupees One Lakh Fifty Thousand only) per month with Annual increments as may be decided by the Board of Directors of the Company (hereinafter referred to as ‘the Board’) or Nomination and Remuneration Committee of the Board from time to time, subject however to ceiling as provided under Section 197 read with Schedule V of the Companies Act, 2013.



CIN: L18109MH2018PLC314141



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S.J. Road Lower Parel, Mumbai - 400013



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3. Perquisites:

(a) Car facility:

The Company shall provide a car with driver for business and personal use including the reimbursement of running and maintaining the car.

(b) Telephone:

The Company shall pay expenses on actual basis for cell phone facilities provided to the Managing Director.

(c) Hospitalization and Medical expenses:

Reimbursement of hospitalization and major medical expenses incurred as per Rules of the Company (this includes mediclaim insurance premium).

(d) Provident Fund, Pension & Survivor Benefit:

Contribution to Provident Fund, Pension Fund and Survivor Benefit as per Company policy.

(e) Gratuity:

Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act.

4. Performance Related Pay:

The Managing Director shall be paid Performance Linked Bonus as may be decided by the Board of Directors or a Committee thereof from year to year, based on achievement of such performance parameters as may be determined by Board of Directors or a Committee thereof from time to time provided that the total remuneration including salary and perquisites paid to the Managing Director shall not exceed the limits laid down under Section 197 read with Schedule V of the Companies Act, 2013.





5. Minimum Remuneration:

In the absence of inadequacy of the profits in any financial year, the remuneration including the perquisites will be paid to the managerial personnel including Managing / Whole-time Director(s) in accordance with the applicable provisions of Schedule V of the Act.

6. General Conditions:

- (a) The total remuneration payable to the Managing Director along with other Whole-Time Directors of the Company, if any, shall not exceed 10% of the net profits during any financial year. In case there is no Whole-Time Directors, the total remuneration payable to the Managing Director shall not exceed 5% of the net profit during any financial year or such other limit as may be defined from time to time;
- (b) The Managing Director shall not be liable to retire by rotation provided however and pursuant to provisions of Articles of Association, if any time the number of Directors (including the Executive Chairman, Managing Director or Whole-Time Directors) are not subject to retirement by rotation shall exceed one-third of the total number of the Directors for the time being, then such Managing Director shall be liable to retirement by rotation;
- (c) The Managing Director shall be entitled to such other privileges, allowances, facilities and amenities as may be applicable to other employees of the Company and as may be decided by the Board and/or Nomination and Remuneration Committee of the Board, within the overall limits prescribed under the Companies Act, 2013;
- (d) The Managing Director shall not be liable to any sitting fees for Board or Committee meetings.

RESOLVED FURTHER THAT any of the Directors be and are hereby authorized to do all acts, deeds or things incidental or ancillary to give effect to the above resolution including signing and e-filing of relevant e-forms with the Registrar of Companies, Maharashtra, Mumbai including furnishing of a certified true copy of the foregoing resolution”.





2. **To consider and approve the reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Akshar Jagdish Patel (DIN: 02908224), who was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 4, 2018 upto December 3, 2023 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from December 4, 2023 upto December 3, 2028 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution including but not limited to issuance of certified true copy of this resolution to the concerned parties or authorities.”

3. **To consider and approve the reappointment of Mr. Bhavin Prabhasker Mehta (DIN: 08281963) as Non-Executive Independent Director:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations



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and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Mr. Bhavin Prabhasker Mehta (DIN: 08281963), who was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 4, 2018 upto December 3, 2023 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from December 4, 2023 upto December 3, 2028 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution including but not limited to issuance of certified true copy of this resolution to the concerned parties or authorities."

4. **To consider and approve the reappointment of Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Mr. Jay Narayan Naik (DIN: 05174213), who was appointed as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from February 4, 2019 upto February 3, 2024 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5





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(five) consecutive years on the Board of the Company commencing from February 4, 2024 upto February 3, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors or Chief Financial Officer or Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution including but not limited to issuance of certified true copy of this resolution to the concerned parties or authorities.”

For **SK International Export Limited**

Sd/-

Hitesh Shrawankumar Sadh

DIN: 03055331

Designation: Managing Director

Place: Mumbai

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.
2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, body corporates etc. must be supported by an appropriate resolution/authority letter, as applicable.
3. In order to enable us to register your attendance at the venue of the Extra-Ordinary General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
4. The Register of Members of the Company will remain closed from **November 24, 2023**, to **December 1, 2023**, in connection with the Extra-Ordinary General Meeting.
5. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out material facts in respect of the item no. 1, 2, 3 & 4 is annexed hereto.



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6. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to **KFin Technologies Limited at umesh.pandey@karvy.com**. Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
7. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

KFin Technologies Limited

Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

Tel: 1800-309-4001 / 910 009 4099

Email: inward.ris@kfintech.com

Website: <https://www.kfintech.com/>

Contact Person: Mr. Umesh Pandey



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, IN RESPECT OF RESOLUTIONS UNDER SPECIAL BUSINESS MENTIONED IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Item No. 1:

To consider and approve the reappointment of Mr. Hitesh Shrawankumar Sadh as the Managing Director of the Company:

Mr. Hitesh Shrawankumar Shah, aged 43 years, was appointed as the Managing Director for a period of 5 years on January 4, 2019, which was subsequently approved by the Members of the Company. The present term of Mr. Hitesh Sadh will come to an end on January 3, 2024.

The Board, based on the recommendation received from the Nomination and Remuneration Committees at their Meeting held on November 9, 2023, subject to the approval of the Member, have approved the re-appointment of Mr. Hitesh Sadh as the Managing Director for a further period of 5 years post completion of his current tenure in the month of January 2024. i.e starting from January 3, 2024 to January 3, 2029.

A brief profile, along with other details of Mr. Hitesh Sadh is as follows:

Mr. Hitesh Sadh holds a Bachelor degree in Commerce from Mumbai University, Maharashtra. He was a Partner in M/s S.K. International (Export) Co since 2000 till September 2018 and holds the position as the Managing Director of the Company from January 4, 2024 to till date. Mr. Sadh has more than 20 years of experience in the business of manufacturing, trading, importing and exporting of garments. Mr. Sadh has been actively involved in developing the business of the organization in a dynamically changing environment. Mr. Sadh has been guiding the organization in creating initiatives to take advantage of market opportunities, reduce operational threats, forestall business risks, and maximizes core strengths. He supervises and manages the sales, marketing, Public Relations & human resources of the company.

It is proposed to seek members approval for the re-appointment of Mr. Hitesh Sadh as the Managing Director of the Company as per the applicable provisions of the Act and the rules made thereunder.



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Except Mr. Hitesh Sadh and Ms. Purti Sadh, none of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Special Resolution Set out in the Item No. 1 for the approval of Members.

Item No. 2:

To consider and approve the reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director:

Mr. Akshar Jagdish Patel (DIN: 02908224), aged 35 years, was appointed as Independent Director for a period of 5 years on December 3, 2023. The Nomination and remuneration Committee and the Board of Directors at their respective meetings held on November 9, 2023 have recommended the reappointment of Mr. Akshar Patel for a further period of 5 consecutive years i.e. from December 4, 2023 to December 3, 2028.

Mr. Patel holds a Bachelor in Commerce degree, Bachelor in Law from University of Mumbai. He is also a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.

Mr. Patel does not have any inter-se relationship with the Directors and KMPs of the Company and does not hold by himself or for any other person on beneficial basis, any shares in the Company.

Mr. Patel has given the declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Apart from the SK International Export Limited, the details of other Directorship of Mr. Patel is as follows:

Sr. No.	Name of the Company
1.	Amarganga Polyplast Private Limited
2.	Amics Games Private Limited





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Mr. Patel does not hold any Directorship in listed entity apart from SK International Export Limited.

Mr. Patel has not resigned from any listed entities in the past three years.

Mr. Patel has not drawn any remuneration from the Company during the financial year 2022-23 and there is no remuneration proposed to be paid for financial year 2023-24 to Mr. Patel.

Mr. Patel attended all the meeting held during the Financial Year 2022-2023.

In the opinion of the Board, Mr. Patel fulfils the conditions as specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for his appointment as Independent Director of the Company and is Independent of the management.

Mr. Patel has been guiding the Company in various aspects of management, administration and corporate governance, the areas of ethics, risk analysis, Financial and Product management, administration and corporate governance.

Pusuant to the Provision of Section 149 of the Companies Act, 2023 and rules made thereunder it is proposed to seek the approval of the Members by means of Special Resolution for re-appointment of Mr. Patel, as an Non-executive Independent Director for further period of 5 consecutive years starting from December 4, 2023 to December 3, 2028.

Except for Mr. Patel, being the appointee Director, none of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Special Resolution set out in the Item No. 2 for the approval of Members.

This explanatory statement may also be regarded as a disclosure under Regulation 36 of the Listing regulations.



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Item No. 3:

To consider and approve the reappointment Mr. Bhavin Prabhshanker Mehta (DIN: 08281963) as Non-Executive Independent Director:

Mr. Bhavin Prabhshanker Mehta (DIN: 08281963), aged 41 years, was appointed as Independent Director for a period of 5 years on December 3, 2023. The Nomination remuneration Committee and the Board of Directors at their respective meetings held on November 9, 2023 have recommended the reappointment of Mr. Bhavin Prabhshanker Mehta for a further period of 5 consecutive years i.e. from December 4, 2023 to December 3, 2028.

Mr. Mehta has passed NSE ACADEMY'S Certification in Financial Markets (NCFM) in "Capital Market dealer's module" and "Derivative's (Dealers) module".

Mr. Mehta does not have any inter-se relationship with the Directors and KMPs of the Company and does not hold by himself or for any other person on beneficial basis, any shares in the Company.

Mr. Mehta has given the declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Mr. Mehta does not hold any Directorship in any Companies except SK International Export Limited. Further Mr. Mehta has not resigned from any listed entities in the past three years.

Mr. Mehta does not hold any Directorship in listed entity apart from SK International Export Limited.

Mr. Mehta has not drawn any remuneration from the Company during the financial year 2022-23 and there is no remuneration proposed to be paid for financial year 2023-24 to Mr. Mehta. The key terms and conditions of his reappointment are mentioned in the resolution 3 of this notice.

Mr. Mehta attended all the meeting except one Board Meeting held during the Financial Year 2022-2023.

In the opinion of the Board, Mr. Mehta fulfils the conditions as specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and



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Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for his appointment as Independent Director of the Company and is Independent of the management.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Mehta as an Independent Director. Mr. Mehta would bring with him immense experience to the Company in the areas of Capital markets and financial management.

Pursuant to the provisions of Section 149 of the Companies Act, 2023 and rules made thereunder, it is proposed to seek the approval of the Members by means of Special Resolution for re-appointment of Mr. Mehta, as a Non-executive Independent Director for further period of 5 consecutive years starting from December 4, 2023 to December 3, 2028.

Except Mr. Mehta, being the appointee Director, none of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Special Resolution Set out in the Item No. 3 for the approval of Members.

This explanatory statement may also be regarded as a disclosure under Regulation 36 of the Listing regulations.

Item No. 4:

To consider and approve the reappointment Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director:

Mr. Jay Narayan Naik (DIN: 05174213), aged 37 years, was appointed as Independent Director for a period of 5 years on February 3, 2024. The Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on November 9, 2023, have recommended the reappointment of Mr. Jay Narayan Naik for a further period of 5 consecutive years i.e. from February 4, 2024 upto February 3, 2029.

Mr. Naik holds a Bachelor degree in Commerce & Bachelor in Law from the University of Mumbai. Mr. Naik is a member of the Institute of Company Secretaries of India. Currently,



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Mr. Naik is a Practising Company Secretary having an experience of over a decade and expertise in the field of Corporate Laws, Taxation & Intellectual Property Laws.

Mr. Naik has been constantly helping the Company in the Corporate governance and Compliance Management of the Company.

Mr. Naik does not have any inter-se relationship with the Directors and KMPs of the Company and does not hold by himself or for any other person on beneficial basis, any shares in the Company.

Mr. Naik has given the declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Apart from the SK International Export Limited, the details of other Directorship of Mr. Naik is as follows:

Sr. No.	Name of the Company
1.	Brisk Technovision Limited

Mr. Naik does not hold any Directorship in listed entity apart from SK International Export Limited.

Further Mr. Naik has not resigned from any listed entities in the past three years.

Mr. Naik has not drawn any remuneration from the Company during the financial year 2022-23 and there is no remuneration proposed to be paid for financial year 2023-24 to Mr. Naik.

Mr. Naik attended all the meeting held during the Financial Year 2022-2023.

In the opinion of the Board, Mr. Naik fulfils the conditions as specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for his appointment as Independent Director of the Company and is Independent of the management.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Naik as an Independent Director. Mr. Naik



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would bring with him immense experience to the Company in the areas of corporate governance and compliance management.

Pusuant to the provisions of Section 149 of the Companies Act, 2023 and rules made thereunder, it is proposed to seek the approval of the Members by means of Special Resolution for re-appointment of Mr. Naik, as an Non-executive Independent Director for further period of 5 consecutive years starting from February 4, 2024 upto February 3, 2029.

Except Mr. Naik, being the appointee Director, none of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out in the Item No. 4 for the approval of Members.

This explanatory statement may also be regarded as a disclosure under Regulation 36 of the Listing regulations.

For SK International Export Limited

Sd/-

Hitesh Shrawankumar Sadh

DIN: 03055331

Designation: Managing Director

Place: Mumbai



CIN: L18109MH2018PLC314141



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Attendance Slip

(To be handed over at the entrance of the Meeting hall)

SK International Export Limited

Registered Office: **78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013**

Attendance Slip

Extra-Ordinary General Meeting held on Saturday, December 2, 2023.

I hereby record my presence at the Extra-Ordinary General Meeting of **SK International Export Limited** held at the registered office of the Company on Saturday, December 2, 2023, at 11.00 AM (IST)

DP Id and Client Id No./ Reg Folio No _____

No. of Shares _____

Full name of the Member (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____



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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L18109MH2018PLC314141
 Name of the Company : SK International Export Limited
 Registered office : 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013

Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No/ Client Id :
 DP IDs :

I/We, being the member (s) of shares of the above named Company, hereby appoint

1. Name:
 Address:
 E-mail Id:
 Signature:, or failing him

2. Name :
 Address:
 E-mail Id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on the Saturday, December 2, 2023, at the Registered Office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 At 11.00 AM (IST) and at any adjournment thereof in respect of such resolutions as are indicated below:





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Special Business:

1. To consider and approve the reappointment of Mr. Hitesh Shrawankumar Sadh as the Managing Director of the Company.
2. To consider and approve the reappointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Non-Executive Independent Director.
3. To consider and approve the reappointment Mr. Bhavin Prabhashanker Mehta (DIN: 08281963) as Non-Executive Independent Director.
4. To consider and approve the reappointment of Mr. Jay Narayan Naik (DIN: 05174213) as Non-Executive Independent Director

Signed this _____, 2023

Signature of Member: _____

Signature of Proxy holder(s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting



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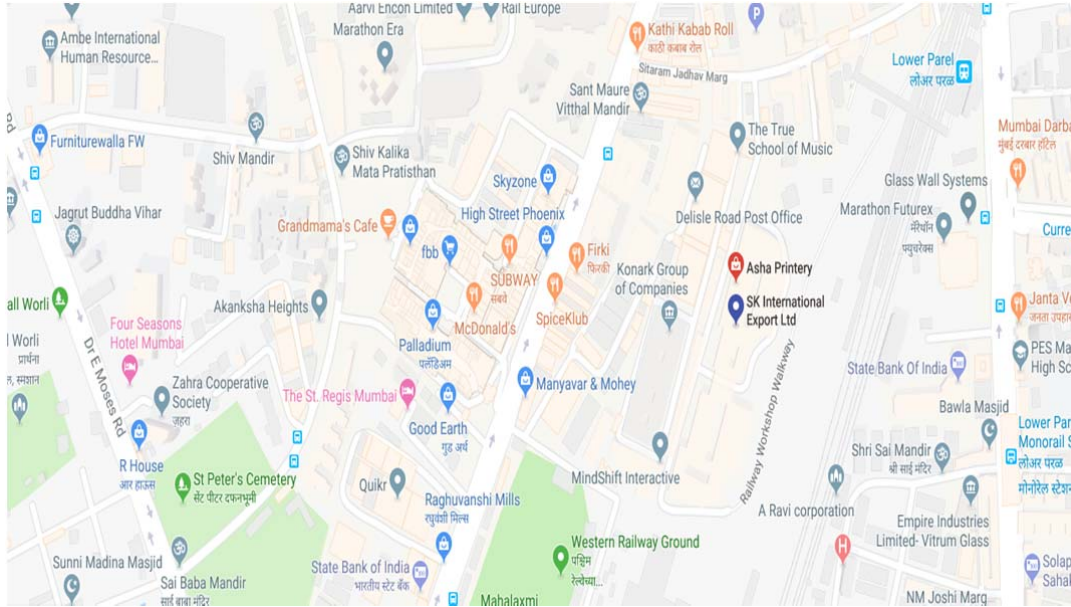
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Route Map



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