SGL Resources Limited

CIN: L22219GJ1992PLC017073
Registered Office: 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat, 380015
Mail ID: cs@sgligis.comContact No: 079-49391735
Website: www.sgligis.com

NOTICE CONVENING AN EXTRA-ORDINARY GENERAL MEETING NOTICE IS HEREBY GIVEN THAT 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SGL RESOURCES LIMITED TO BE HELD ON FRIDAY, JULY 18, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS.

SPECIAL BUSINESS

ITEM NO. 1

APPROVAL FOR APPOINTMENT OF MR. BONY KIRITKUMAR PATEL (DIN: 10644253) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 152 Section 161(1) of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014, along with all other applicable provisions, sections, and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), and the Articles of Association of the Company, the appointment of Mr. Bony Kiritkumar Patel (DIN: 10644253), who was appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 18th June, 2025 by the Board of Directors, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company and who shall be liable to retire by rotation, in accordance with the provisions of Companies Act, 2013.

"

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to sign and execute all such documents and papers as may be required for this purpose and to file the necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

ITEM NO. 2

APPROVAL FOR APPOINTMENT OF MS. SONA BACHANI (DIN:10119435) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR" / "Listing Regulations") (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, Ms. Sona Bachani (DIN:10119435), who was appointed as an Additional Independent Director of the Company by the Board of Directors w.e.f. 18th June, 2025 pursuant to Section 161 of the Act and who is eligible for appointment and who has consented to act as an Independent Director of the Company and also has submitted the declaration that she meets the criteria for Independence as provided under the Act and the Listing Regulations and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of the Independent Director of the Company be and is hereby appointed as a Non-Executive Independent Director of the company, not liable to retire by rotation and to hold office for the period of Five (5) consecutive years with effect from 18th June, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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ITEM NO. 3

APPROVAL FOR APPOINTMENT OF MR. SACHIN KUMAR (DIN:10890148) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 152 Section 161(1) of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014, along with all other applicable provisions, sections, and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), and the Articles of Association of the Company, the appointment of Mr. Sachin Kumar (DIN:10890148) who was appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 25th June, 2025 by the Board of Directors, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company and who shall be liable to retire by rotation, in accordance with the provisions of Companies Act, 2013.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to sign and execute all such documents and papers as may be required for this purpose and to file the necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

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ITEM NO. 4

APPROVAL FOR APPOINTMENT OF MR. MURLI CHANDAK (DIN: 10248881), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR" / "Listing Regulations") (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, Mr. Murli Chandak (DIN: 10248881), who was appointed as an Additional Non Executive Independent Director of the Company by the Board of Directors w.e.f. 25th June, 2025 pursuant to Section 161 of the Act and who is eligible for appointment and who has consented to act as an Independent Director of the Company and also has submitted the declaration that he meets the criteria for Independence as provided under the Act and the Listing Regulations and in respect of whom the Company has received a notice in writing, from a Member proposing her candidature for the office of the Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for the period of Five (5) consecutive years with effect from 25th June, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 5

APPROVAL FOR APPOINTMENT OF MR. MOHAN CHANDIRAMANI (DIN: 01462553) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 ("LODR" / "Listing Regulations") (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, Mr. Mohan Chandiramani (DIN:01462553) who was appointed as an Additional Non Executive Independent Director of the Company by the Board of Directors w.e.f. 25th June, 2025 pursuant to Section 161 of the Act and who is eligible for appointment and who has consented to act as an Independent Director of the Company and also has submitted the declaration that he meets the criteria for Independence as provided under the Act and the Listing Regulations and in respect of whom the Company has received a notice in writing, from a Member proposing her candidature for the office of the Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for the period of Five (5) consecutive years with effect from 25th June, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 6

TO APPOINT F M/S. R V SOMANI & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN : 141806W) AS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25:

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

"**RESOLVED THAT** pursuant to the provisions of Section 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of f M/s. R V Somani & Associates, Chartered Accountants (FRN : 141806W) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company in terms of Section 141 of the Act and applicable rules, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Manoj Acharya & Associates, Chartered Accountants (FRN 114984W) for Financial Year 2024-25 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company

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to be held in the year 2025 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them."

"**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors
For, SGL Resources Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.06.25 16:12:28 +05'30'

Date: 25.06.2025
Place: Ahmedabad

Kantilal Ladani
Whole Time Director & CFO
[DIN: 00016171]

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Notes:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

   who are allowed to attend the EGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure

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Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM . For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.sgligis.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Tuesday, 15th July, 2025 at 09:00 A.M. and ends on Thursday, 17th July, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 11th July, 2025. may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday 11th July, 2025

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After

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demat mode with NSDL.	successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

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	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to 5. see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

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5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

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1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.harishjain@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User

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Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sachin Kareliya at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@sgligis.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@sgligis.com.If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

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3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@sgligis.com.The same will be replied by the company suitably.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:

ITEM NO. 1:

APPROVAL FOR APPOINTMENT MR. BONY KIRITKUMAR PATEL (DIN: 10644253) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

Mr. Bony Kiritkumar Patel (DIN: 10644253), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Non-Executive Non-Independent Director with effect from 18th June, 2025 by the Board of Directors, in accordance with the Articles of Association and Section 161 of the Companies Act, 2013 ("The Act"). As per Section 161 of the Act, Mr. Bony Kiritkumar Patel holds office up to the date of ensuing Extra Ordinary General Meeting (EGM).

Mr. Bony Kiritkumar Patel is Post graduate in engineering having over 5 years of experience managing complex automation projects in the end of packaging line machine development for FMCG , Pharma users. He possesses the requisite knowledge, experience, and skills for the position of Director, and his appointment as Non-Executive Non Independent Director is in compliance with the provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

During this period, Mr. Bony Kiritkumar Patel shall be liable to retire by rotation as per the provisions of the Companies Act, 2013.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto and forms a part of this Notice.

Except Mr. Bony Kiritkumar Patel (the appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

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ITEM NO. 2

APPROVAL FOR APPOINTMENT OF MS. SONA BACHANI (DIN:10119435) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors of the Company based on recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 149, 150, 152, 161 of the Companies Act, 2013 and the Articles of Association of the Company appointed **Ms. Sona Bachani (DIN:10119435)** as an additional director in independent capacity with effect from June 18, 2025. **Ms. Sona Bachani (DIN:10119435)** was also appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five consecutive years with effect from June 18, 2025 to June 17, 2030.

Ms. Sona Bachani is a qualified Company Secretary (CS) and holds a Master's degree in Commerce (M.Com), with over five years of experience in corporate compliance, secretarial practices, and regulatory filings. She currently serves as a Non-Executive Independent Director on the board of the company. Her professional expertise includes managing board meetings, statutory filings, investor relations, SEBI compliance, and legal documentation. She is well-versed in corporate governance, regulatory liaison, financial reporting, drafting agreements, and taxation-related matters. With a strong academic foundation and top university rankings, she is committed to ensuring seamless corporate operations and adherence to regulatory standards.

As per the Section 149 of the Companies Act, 2013, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of a company and she shall not be included in the total number of Directors for retirement by rotation. Further, in terms of Regulation 25 (2A) of SEBI (LODR) Regulations, 2015 the appointment of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia stipulates the criteria of independence. The Company has received a declaration from Ms. Sona Bachani that she meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee (NRC) had recommended the candidature of Mrs. Pooja Smit Shah based on the skill sets laid out for appointment

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of Independent Directors. In the opinion of the Board, Ms Sona Bachani fulfils the conditions for her appointment as an Independent Director as specified in the Act and as stipulated in the SEBI (LODR) Regulations, 2015 and other laws for the time being in force, to the extent applicable to the Company.

A copy of the draft letter for the appointment of Ms Sona Bachani as an Independent Director, setting out the terms and conditions is available for inspection on the website of the company at: https://www.sgligis.com/.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto and forms a part of this Notice.

Except for Ms Sona Bachani (the appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval of the Members.

ITEM NO. 3

APPROVAL FOR APPOINTMENT OF MR. SACHIN KUMAR (DIN:10890148) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Sachin Kumar (DIN:10890148), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Non-Executive Non-Independent Director with effect from 25th June, 2025 by the Board of Directors, in accordance with the Articles of Association and Section 161 of the Companies Act, 2013 ("The Act"). As per Section 161 of the Act, Mr. Sachin Kumar , holds office up to the date of ensuing Extra Ordinary General Meeting (EGM).

Mr. Sachin Kumar is He is a highly dedicated and results-driven Field Executive with over 5 years of hands-on experience in executing field operations, client coordination, data collection, and on-site support across diverse sectors. He possesses the requisite knowledge, experience, and skills for the position of Director, and his appointment as Non-Executive Non Independent Director is in compliance with the provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

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During this period, Mr. Sachin Kumar shall be liable to retire by rotation as per the provisions of the Companies Act, 2013.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto and forms a part of this Notice.

Except Mr. Sachin Kumar (the appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

ITEM NO. 4

APPROVAL FOR APPOINTMENT OF MR. MURLI CHANDAK (DIN:10248881), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors of the Company based on recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 149, 150, 152, 161 of the Companies Act, 2013 and the Articles of Association of the Company appointed Mr. Murli Chandak (DIN:10248881), as an Additional Director in category of Independent Director with effect from June 25, 2025. Mr. Murli Chandak , appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from June 25, 2025 to June 24, 2030.

Mr. Murli Chandak is a seasoned professional with 7+ years of professional experience, specializing in ASM audits, statutory audits,and concurrent audits of public and private sector banks. Certified in Valuation and DISA (ICAI), with a strong understanding of regulatory compliance, internal control assessments, and risk management frameworks. Skilled in conducting detailed audit reviews under RBI guidelines and delivering accurate, insightful reports to enhance operational efficiency and governance.

As per the Section 149 of the Companies Act, 2013, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he shall not be included in the total number of Directors for retirement by rotation. Further, in terms of Regulation 25 (2A) of SEBI (LODR) Regulations, 2015 the appointment of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia stipulates the criteria of independence.

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The Company has received a declaration from Mr. Murli Chandak that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee (NRC) had had recommended the candidature of Mr. Murli Chandak based on the skill sets laid out for appointment of Independent Directors. In the opinion of the Board, Mr. Murli Chandak fulfils the conditions for his appointment as an Independent Director as specified in the Act and as stipulated in the SEBI (LODR) Regulations, 2015 and other laws for the time being in force, to the extent applicable to the Company.

A copy of the draft letter for the appointment of Mr. Murli Chandak as an Independent Director, setting out the terms and conditions is available for inspection on the website of the company at: https://www.sgligis.com.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto and forms a part of this Notice.

Except for Mr. Murli Chandak (the appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

ITEM NO. 5

APPROVAL FOR APPOINTMENT OF MR. MOHAN CHANDIRAMANI (DIN:01462553) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company based on recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 149, 150, 152, 161 of the Companies Act, 2013 and the Articles of Association of the Company appointed Mr. Mohan Chandiramani (DIN:01462553) as an Additional Director in category of Independent Director with effect from June 25, 2025. Mr. Mohan Chandiramani, appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from June 25, 2025 to June 24, 2030.

Mr. Mohan Chandiramani is a Chartered Accountant with expertise in audit, taxation, and financial reporting. Proven track record in statutory and concurrent audits,

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compliance, and financial advisory across banking and corporate sectors. Dedicated to delivering accurate and value-driven financial solutions.

As per the Section 149 of the Companies Act, 2013, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he shall not be included in the total number of Directors for retirement by rotation. Further, in terms of Regulation 25 (2A) of SEBI (LODR) Regulations, 2015 the appointment of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia stipulates the criteria of independence. The Company has received a declaration from Mr. Mohan Chandiramani is that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee (NRC) had had recommended the candidature of Mr. Mohan Chandiramani is based on the skill sets laid out for appointment of Independent Directors. In the opinion of the Board, Mr. Mohan Chandiramani fulfils the conditions for his appointment as an Independent Director as specified in the Act and as stipulated in the SEBI (LODR) Regulations, 2015 and other laws for the time being in force, to the extent applicable to the Company.

A copy of the draft letter for the appointment of Mr. Mohan Chandiramani as an Independent Director, setting out the terms and conditions is available for inspection on the website of the company at: https://www.sgligis.com.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed hereto and forms a part of this Notice.

Except for Mr. Mohan Chandiramani (the appointee), none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in this resolution.

The Board accordingly recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval of the Members.

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ITEM NO. 6

TO APPOINT F M/S. R V SOMANI & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN : 141806W) AS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25:

The Members of the Company at its 31st Annual General Meeting held on September 29, 2023 had appointed M/s SPARKS & Co, Chartered Accountants (FRN: 101458W) as the Statutory Auditors of the Company to hold office for the consecutive five years from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company. However, M/s SPARKS & Co, Chartered Accountants vide their resignation letter dated April 05, 2025 have resigned from the position of Statutory Auditor of the Company, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

As per the provisions of Section 139(8)(i) of the Companies Act 2013, any casual vacancy caused in the office of Statutory Auditor shall be filled by the Board of Directors and shall also be approved by the Company within three months of the recommendation of the Board and shall hold the office till the conclusion of the next annual general meeting.

Your Board approached to M/s Manoj Acharya & Associates, Chartered Accountants (FRN 114984W) to act as Statutory Auditor of the Company and received their affirmation. Therefore, Board of Directors in their meeting held on 10th April, 2025, on the recommendation of Audit Committee has recommended the appointment M/s Manoj Acharya & Associates, Chartered Accountants (FRN 114984W) as a Statutory Auditor to fill the casual vacancy caused by the resignation of M/s SPARKS & Co., Chartered Accountants (FRN 101458W) and to hold office as the Statutory Auditor of the Company till the ensuing Annual General Meeting of the Company to be held in the year 2025 subject to the approval by the members, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company. However, the said resolution did not receive the requisite approval from the shareholders via Postal Ballot.

However due to considering prevailing situation, expertise of auditor and also shareholders concern, Board again recommended appointment of M/s Manoj Acharya & Associates, to be appointed as Statutory Auditors of the Company in its meeting held on 18th June, 2025.

Due to pre occupation and other assignments, M/s Manoj Acharya & Associates have tendered their resignation on 23rd June, 2025.

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Considering continuity requirement of Audit process and finalisation of financials for the last financial year and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of f M/s. R V Somani & Associates, Chartered Accountants (FRN : 141806W) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company in terms of Section 141 of the Act and applicable rules, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Manoj Acharya & Associates, Chartered Accountants (FRN 114984W) for Financial Year 2024-25 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2025 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with themfor appointment of f M/s. R V Somani & Associates, Chartered Accountants (FRN : 141806W).

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

By Order of the Board of Directors
For, SGL Resources Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.06.25 15:44:39 +05'30'

Date: 25.06.2025
Place: Ahmedabad

Kantilal Ladani
Whole Time Director & CFO
[DIN: 00016171]

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❖ **Brief Profiles of Directors**

Sr. No.	Particulars	Details	Details	Details	Details	Details
1	Name	Mr. Bony Kiritkumar Patel	Ms. Sona Bachani	Mr. Sachin Kumar	Mr. Murli Chandak	Mr. Mohan Chandiramani
2	Directors Identification Number (DIN)	10644253	10119435	10890148	10248881	01462553
3	Reason for Change viz. appointment, ~~resignation,, reappointment, , removal, death or other wise~~	Appointed as an Additional Director (Non-Executive Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Director) liable to retire by rotation subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4	Date of appointment	18th June, 2025	18th June, 2025	25th June, 2025	25th June, 2025	25th June, 2025
5	Brief profile (in case of appointment)	He is Post graduate in engineering having over 5 years of experience managing complex automation projects in the end of packaging line machine development for FMCG ,	She is a qualified Company Secretary (CS) and holds a Master's degree in Commerce (M.Com), with over five years of experience in corporate compliance, secretarial practices, and	He is a highly dedicated and results-driven Field Executive with over 5 years of hands-on experience in executing field operations, client coordination, data collection,	He is a seasoned professional with 7+ years of professional experience, specializing in ASM audits, statutory audits,and concurrent audits of public and private sector banks.	He is a Chartered Accountant with expertise in audit, taxation, and financial reporting. Proven track record in statutory and concurrent audits, compliance, and financial advisory across banking and corporate sectors. Dedicated to delivering accurate and value-driven financial solutions.

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		Pharma users.	regulatory filings. She currently serves as a Non-Executive Independent Director on the board of the company. Her professional expertise includes managing board meetings, statutory filings, investor relations, SEBI compliance, and legal documentation. She is well-versed in corporate governance, regulatory liaison, financial reporting, drafting agreements, and taxation-related matters. With a strong academic foundation and top university rankings, she is committed to ensuring seamless corporate operations and	and on-site support across diverse sectors.	Certified in Valuation and DISA (ICAI), with a strong understanding of regulatory compliance, internal control assessments, and risk management frameworks. Skilled in conducting detailed audit reviews under RBI guidelines and delivering accurate, insightful reports to enhance operational efficiency and governance.	

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			adherence to regulatory standards.			
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Bony Kiritkumar Patel is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Ms. Sona Bachani is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Sachin Kumar is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Murli Chandak is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Mohan Chandiramani is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

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❖ **Brief Profile of Statutory Auditor**

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment	Appointment of M/s. R V Somani & Associates, Chartered Accountants (FRN: 141806W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W), Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. R V Somani & Associates, Chartered Accountants (FRN: 141806W)) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Extraordinary General Meeting (EGM).
2.	Date of appointment	Date of 25th June, 2025.
3.	Terms of appointment	of M/s. R V Somani & Associates, Chartered Accountants (FRN : 141806W), will hold office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
4.	Brief Profile	of M/s. R V Somani & Associates, Chartered Accountants (FRN: 141806W) They have rich experience and credibility and providing services in the field of: • Auditing • Income Tax & Planning • Goods & Services Tax (GST) • Financial Arrangement and Bank Loan syndication • Company / LLP Incorporation, Company Law & SEBI Matters • Co-operative Societies & Trust Audit & Tax Planning • Corporate Planning, legal advice and Financial controls

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