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Samvardhana Motherson International Limited

 $\label{eq:head-office: C-14 A \& B, Sector 1, Noida-201301 Distt. Gautam Budh Nagar, U.P. India} \\ Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com$

July 11, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C / 1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400051, India BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street Fort MUMBAI – 400001, India

Symbol: MOTHERSON

Scrip Code : 517334

Subject: Notice of Postal Ballot seeking shareholders' approval for re-classification from 'Promoter and Promoter Group' category to 'Public Group' category.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) of SEBI LODR, please find enclosed Postal Ballot Notice sent to the members for seeking approval for following matter:

Item No.	Description of the Resolution		
1.	Ordinary Resolution-		
	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems		
	Limited and M/s. H.K. Wiring Systems Limited from 'Promoter and Promoter Group'		
	category to 'Public Group' category		

Kindly note the schedule of events for Postal Ballot and e-voting is as under:

Sl. No.	Activity	Date
1.	Cut-off date for sending notice to the shareholders	July 5, 2024
2.	Voting start date and time	Saturday, July 13, 2024, from 0900
		Hours (IST)
3.	Voting end date and time	Sunday, August 11, 2024, till 1700
		Hours (IST)
4.	Scrutinizer's Report and Declaration of results	On or before August 13, 2024

The said Postal Ballot Notice and further details are accessible on the Company's website, viz., www.motherson.com.

The above is for your information and records.

Thanking you,

Yours truly,

For Samvardhana Motherson International Limited

Alok Goel Company Secretary

Encl: A/a.

Regd Office: Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L35106MH1986PLC284510 Email: investorrelations@motherson.com



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(CIN-L35106MH1986PLC284510)
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex
Bandra East, Mumbai – 400051(India)
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-Greater Noida Expressway, Noida-201301
Phone: +91 120 6679500; Fax: +91 120 2521866.

E-mail: investorrelations@motherson.com; Website: www.motherson.com; Website:

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To, The Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force that the resolution appended below is proposed as a special business to be passed by the members of Samvardhana Motherson International Limited (the "Company") through postal ballot by way of remote voting by electronic means ("E-voting"/ "Remote e-voting"). The explanatory statement pertaining to proposed resolution setting out material facts concerning the resolution and reasons thereof, is annexed hereto with this Postal Ballot Notice for your consideration.

For the purpose of postal ballot / e-voting process, the Company has availed services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFintech"), the Registrar and Share Transfer Agent of the Company.

Further, the Board of Directors in compliance with Rule 22(5) of the Rules, has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP (FCS-2411; C.P. No.-1509), as the Scrutinizer ("Scrutinizer") for conducting the postal ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or to any other person authorized by the Chairman after completion of scrutiny of e-voting for declaration of results. The result of the postal ballot shall be declared on or before August 13, 2024 and communicated to the stock exchanges in accordance with the Listing Regulations and shall also be displayed on the Company's website, *viz.*, www.motherson.com and the website of e-voting agency, *viz.*, evoting.kfintech.com.

SPECIAL BUSINESS

1. <u>Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from 'Promoter and Promoter Group' category to 'Public Group' category:</u>

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 31A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereto for time being in force and subject to necessary approval(s) from the stock exchanges where the equity shares

of the Company are listed, *namely*, BSE Limited and the National Stock Exchange of India Limited ("Stock Exchanges") and/or such other approvals, if any, as may be required, approval of members of the Company be and is hereby accorded for re-classification of following member(s) of the Company from "Promoter and Promoter Group" category to "Public" category based on request received from them:

Sl. No.	Name	Category of shareholder	Number of equity shares of INR 1/- each of the Company	Percentage of shareholding
1.	Sumitomo Wiring Systems,	Promoter	65,89,55,936	9.72%
	Ltd., Japan			
2.	H. K. Wiring Systems, Limited,	Promoter Group	1,14,90,526	0.17%
	Hong Kong			
Total			67,04,46,462	9.89%

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (the "Board" which term shall be deemed to include its Committees) be and is hereby authorized to do all such acts, deeds, matters and things, deal with such matters, take necessary steps in matter, as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto and make all necessary filings, including but not limited to making applications to the Stock Exchange(s) to seek their approval for reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

By order of Board

Alok Goel Company Secretary ICSI Membership No. – FCS 4383

Place: Noida, Uttar Pradesh

Date: 29.05.2024

Registered Office:

Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai –400051, Maharashtra, India

Corporate Office:

11th Floor, Plot No. 1, Sector-127, Noida-Greater Noida Expressway, Noida-201301, Uttar Pradesh, India

Notes:

- 1. Explanatory Statement and reasons for the proposed Special Business pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 are given hereunder.
- 2. The Special Business as mentioned above requires the consent of the members through Postal Ballot by way of e-voting.
- 3. The Company has appointed Mr. D.P. Gupta, Company Secretary in practice of SGS Associates LLP (FCS-2411; C.P. No.-1509) as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
- 4. The Postal Ballot Notice is being sent to/published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on July 5, 2024 ("Cut-off Date") in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and the Ministry of Corporate Affairs, Government of India's of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023.
- 5. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, the Company is offering remote e-voting facility to all the members of the Company. The Company has appointed KFin Technologies Limited (KFin Technologies Private Limited) ("KFintech") for facilitating e-voting to enable members to cast their votes electronically (hereinafter referred to as the "E-voting"/ "Remote e-voting").
- 6. The procedure and instructions for E-voting are as follows:
 - (a) Date and time of commencement of voting through electronic means: July 13, 2024, from 0900 Hours (IST).
 - (b) Date and time of end of voting through electronic means beyond which voting will not be allowed: August 11, 2024, upto 1700 Hours (IST).
 - (c) Details of Website: https://evoting.kfintech.com.
 - (d) Details of persons to be contacted for issues relating to e-voting: Mr. Suresh Babu D, Senior Manager, Corporate Registry, KFin Technologies Limited (formerly KFin Technologies Private Limited), Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telengana, India 500032. Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309-4001; Fax No.: +91 40 2300 1153; E-mail: evoting@kfintech.com.
 - (e) Details of Scrutinizer: Mr. D.P. Gupta, Company Secretary in practice of SGS Associates LLP (FCS2411; C.P. No.1509).

7. Manner of Registering / Updating Email Addresses:

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositors through their depository participants. Members holding shares in physical mode are requested to furnish email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent, *namely*, KFin Technologies Limited, Selenium Tower B, Plot NO. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilimgampally,

Hyderabad - 500032, Toll Free Tel: 1-800-309-4001, Email: einward.ris@kfintech.com Website: https://ris.kfintech.com/.

8. The instructions for e-voting are as under:

- Step 1 : Access to Depositories e-Voting system in case of individual members holding shares in demat mode.
- Step 2 : Access to KFintech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

Step 1 : Access to Depositories e-Voting system in case of individual members holding shares in demat mode.

Login Method for Individual Shareholders holding Shares of the Company in Demat mode through National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"):

NSDL	CDSL		
1. User already registered for IDeAS facility:	1. Existing user who have opted for Easi / Easiest		
I LIDI a https://geograpiese.modl.com	I UDI.		
 I. URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". IV. Click on company name of the e-Voting service provider and you will be re-directed to e-Voting service provider website, select the Company name Samvardhana Motherson International Limited from the Drop down button for casting the vote during the remote e-Voting period. 	 I. URL: https://web.cdslindia.com/myeasitoken/Home/Login or URL: www.cdslindia.com II. Click on New System Myeasi. III. Login with user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. 2. User not registered for Easi/Easiest 		
2. User not registered for IDeAS e-Services	g .		
I. To register click on link :https://eservices.nsdl.com. II. Select "Register Online for IDeAS". III. Proceed with completing the required fields.	 I. Option to register is available at https://web.cdslindia.com/myeasitoken/Regist-ration/EasiRegistration. II. Proceed with completing the required fields. 3. By visiting e-Voting website of CDSL 		
3. User not registered for IDeAS e-Services			
	I. URL: www.cdslindia.com		
I. To register click on link: https://eservices.nsdl.com/SecureWeb/Idea sDirectReg.jsp II. Proceed with completing the required fields.	II. Provide demat Account Number and PAN No.III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.		
4. By visiting the e-Voting website of NSDL	IV. After successful authentication, user will be provided links for the respective ESP i.e. KFINTECH where the e- Voting is in progress.		

- I. Open URL: https://www.evoting.nsdl.com/
- II. Click on the icon "Login" which is available under 'Shareholder/Member' section.
- III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verifi cation Code as shown on the screen.
- IV. Post successful authentication, you will be requested to select name of the company and e-Voting Service Provider name, i.e.KFintech.
- V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.

Individual Member login through their demat accounts / Website of Depository Participant

- You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility.
- Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository website after successful authentication, wherein you can see e-Voting feature.
- Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL	
Members facing any technical issue in login can	Members facing any technical issue in login can	
contact NSDL helpdesk by sending a request at	contact CDSL helpdesk by sending a request at	
evoting@nsdl.co.in or call at toll free no.: 1800	helpdesk.evoting@cdslindia.com or contact at 022-	
1020 990 and 1800 22 44 30	23058738 or 22-23058542-43.	

Step 2 : Access to KFintech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

- a. In case a Member receives an email from KFintech (for Members whose email Ids are registered with the Company/Depository Participant(s):
 - i) Launch internet browser by typing the URL: https://evoting.kfintech.com in the address bar and click on "Enter". The Home screen will be displayed then click on shareholders icon in the homepage.

- ii) Enter the login credentials (i.e. User ID and password mentioned over leaf). Your Folio No. DP ID Client ID will be your User ID. However, if you are already registered with KFintech for E-voting, you can use your existing User ID and password for casting your vote.
- iii) After entering these details appropriately, click on "LOGIN".
- iv) You will now reach password change Menu wherein you are required to mandatory change your password. The new password shall comprise minimum characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@#s.etc). The system will prompt you to change your password and update your contact details like mobile number, email ID. etc. on first login. You may also enter a secret question and answer of your choice to retrieve password and that you take utmost care to keep your password confidential.
- v) You need to login again with the new credentials.
- vi) On successful login, the system will prompt you to select the E-Voting Event Number for "Samvardhana Motherson International Limited".
- vii) On voting page enter number of shares (which represents the number of votes) as on Cut-off Date under each of heading of resolution and cast your vote by choosing "FOR/ AGAINST "option or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but total number in, "FOR" and "AGAINST", taken together should not exceed your total shareholding. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head. Option "FOR" implies assent to the resolution and "AGAINST" implies dissent to the resolution.
- viii) Members holding multiple folios/demat accounts shall choose voting process separately for each of folios/ demat accounts.
- ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x) You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi) A confirmation box will be displayed Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii) Corporate/Institutional Members (i.e other than Individuals, HUF,NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: support@dpgupta.com or evoting@kfintech.com. They may also upload same in the E-voting module in their login. The scanned image of abovementioned documents should be in the naming format "Corporate Name EVENTNO".
- b. Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently Notice of Postal Ballot and e-Voting instructions cannot be serviced, are requested to register/update the same by submitting the requisite Form ISR 1 (available on the link https://ris.kfintech.com/clientservices/isc/isrforms.aspx and https://www.motherson.com/storage/download-forms/Form_ISR-1.pdf) along with supporting documents to KFintech to facilitate e-voting by respective shareholder.
- 9. In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KFintech website https://evoting.kfintech.com.
- 10. Once vote on a resolution is cast by a member, member shall not be allowed to change it subsequently.

- 11. The Scrutinizer shall within a period not exceeding forty eight (48) hours from last date of receipt of conclusion of e-voting period make a Scrutinizer's Report of votes cast in favour or against, if any, forthwith to the Chairman or to any other person authorized by the Chairman of the Company.
- 12. The date of declaration of the results of the Postal Ballot shall be the date on which the resolution(s) would be deemed to have been passed by the Members, if approved by requisite majority.
- 13. The result of the Postal Ballot will be announced on or before August 13, 2024 at the Registered / Corporate Office of the Company. The result of the Postal Ballot and Report of Scrutinizer will also be displayed at Company's website www.motherson.com and on KFintech's website https://evoting.kfintech.com/public/Downloads.aspx and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.
- 14. Members are requested to carefully read instructions mentioned in notes before exercising their vote.

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

Item No. 1

The Company had received separate application(s) ("Application") dated May 17, 2024 from the following entities belonging to the 'Promoter and Promoter Group' category of the Company for reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"):

Sl. No.	Name	Category of shareholder	Number of equity shares of INR 1/- each of the Company	Percentage of shareholding
1.	Sumitomo Wiring Systems,	Promoter	65,89,55,936	9.72%
	Ltd., Japan			
2.	H. K. Wiring Systems, Limited,	Promoter Group	1,14,90,526	0.17%
	Hong Kong	_		
		Total	67,04,46,462	9.89%

As required under Regulation 31A(8) of the Listing Regulations, the Company had intimated to the Stock Exchanges where the equity shares of the Company are listed, *namely*, BSE Limited and National Stock Exchange of India Limited (collectively "Stock Exchanges") on receipt of reclassification request from Sumitomo Wiring Systems, Ltd. ("SWS") and H. K. Wiring Systems, Limited ("HKWS") on May 17, 2024. The said disclosure submitted with BSE Limited can be viewed at <u>link</u> and the National Stock Exchange of India at <u>link</u>.

Pursuant to the provisions of Regulation 31A(3)(b) of the Listing Regulations, SWS and HKWS in their Application(s), *inter-alia*, have separately confirmed that each of them along with persons related to them:

- (a) do not hold more than 10% of the voting rights in the Company;
- (b) do not exercise control over the affairs of the Company directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (d) are not represented on the Board (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not 'willful defaulter' as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

The reasons provided by SWS and HKWS in their Applications, *inter-alia*, included the following:

"SWS and Sehgal Family had commenced their partnership 40 years ago, focusing on the domestic passenger car wiring harness business. SWS remains committed to the said partnership and will continue to work towards growing their joint venture strategically and operationally in the domestic wiring harness space. Currently, SAMIL is running a diversified business with an objective to enhance value for all stakeholders. These lines of business of SAMIL are not core areas of focus and expertise for SWS and accordingly, SWS would like to dilute its remaining holding responsibly over a medium to long term duration, subject to market conditions."

Further, HKWS in its Application, inter-alia, had also mentioned the following:

"HKWS is also aligned with the long term goals of SWS and accordingly seeks reclassification."

In view of the above, the Board of Directors of the Company, at its meeting held on May 29, 2024, noted the Application(s) submitted by SWS and HKWS and further on the basis of the rationale and the confirmations received from SWS and HKWS analysed the Application(s) submitted by SWS and HKWS. Further, in compliance with Regulation 31A of the Listing Regulations, the Board of Directors

of the Company, approved the Application(s) for re-classification, *inter alia* subject to approval by the members, the Stock Exchanges, and/or such other approval, if any as may be necessary in this regard. Also, the extract of minutes of meeting of the Board of Directors of the Company approving reclassification was submitted with the Stock Exchanges on May 29, 2024 and can be viewed at the Company's website at <u>link</u> and on BSE Limited at <u>link</u> and the National Stock Exchange of India at link.

In addition to aforesaid, the members may also note that, SWS in its Application, *inter-alia*, also mentioned following:

"Currently, SWS's name is shown as part of the "Promoter and Promoter Group" category in the latest shareholding pattern filed by the Company for March 31, 2024, with the stock exchanges in terms of the SEBI Listing Regulations. As on date of the application, SWS is holding 65,89,55,936 equity shares of the Company representing 9.72% of the issued, subscribed and paid-up equity share capital of the Company and H. K. Wiring Systems, Limited (a person acting in concert with SWS, hereinafter referred as "HKWS") is holding 1, 14,90,526 equity shares of the Company representing 0.17% of the issued, subscribed and paid-up equity share capital of the Company. Thus, the aggregating shareholding of SWS together with HKWS is 67,04,46,462 equity shares of the Company representing 9.89% of the paid-up equity share capital of the Company. Further, Mr. Norikatsu Ishida, the SWS nominee to the Board of the Company, has resigned from the Board with effect from March 6, 2024."

In accordance with Regulation 31A(3)(a)(iii) of the Listing Regulations, the reclassification of status of a shareholder holding more than one percent of the total voting rights in the Company, from the 'promoter and promoter group' category to the 'public' category, *inter alia*, requires approval of the members of the Company by way of an ordinary resolution. Further, the members may note that in accordance with Regulation 31A(3)(b)(i), SWS and HKWS and persons related to them, do not hold together more than ten percent of the total voting rights in the Company. Also, in accordance with the Listing Regulations, SWS and HKWS and persons related as defined under clause (b) of sub-regulation (1) of Regulation 31A of the Listing Regulations shall not vote on this resolution.

Accordingly, aforesaid proposal(s) for re-classification of SWS and HKWS is being placed before the members of the Company for approval by way of an ordinary resolution.

The Company is in compliance with requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations, does not have trading in its shares suspended by the Stock Exchanges and does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the depositories.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution. Further, SWS and HKWS, presently forming part of 'Promoter and Promoter Group' category will be deemed to be interested, since aforesaid resolution is in pursuance to their Application to be reclassified under 'Public' shareholder category.

The Board recommends the resolution for approval of the Members.

By order of Board

Place: Noida, Uttar Pradesh
Date: 29.05.2024

Company Secretary
ICSI Membership No. – FCS 4383

Registered Office:

Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai –400051, Maharashtra, India

Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-Greater Noida Expressway, Noida-201301, Uttar Pradesh, India