NOTICE

Notice is hereby given that the **35th Annual General Meeting** of the members of **Nexus Surgical and Medicare Limited** will be held on **Friday, 25th September, 2026 at 12:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of Financial Statements:**

   To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Directors and Auditors thereon.

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

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.**"**

2. **Appointment of a Director who retires by rotation:**

   To appoint a Director in place of Mr. Pawankumar Choudhary (holding DIN 03125806), who retires by rotation, and being eligible, offers himself for reappointment.

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

   "RESOLVED THAT Mr. Pawankumar Choudhary (holding DIN 03125806), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.**"**

SPECIAL BUSINESS:

3. **Appointment of Mr. Anish More (holding DIN 11070098) as a Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Anish More (holding DIN 11070098) who was appointed as an Additional Director (Professional Executive) on the Board of Directors of the Company with effect from close of business hours of 2nd September, 2026 and who holds office up to the date of this 35th Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company and whose period of office is liable to determination by rotation.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

4. Appointment of Mr. Anish More (holding DIN 11070098) as a Managing Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors, the consent of members of the Company be and is hereby accorded for the appointment of Mr. Anish More (holding DIN 11070098) as a Managing Director of the Company for a period of 3 (three) years from 2nd September, 2026 to 1st September, 2029, liable to retire by rotation on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (which term shall be deemed to include any Committee thereof) to alter and vary the terms and conditions of the said appointment and/or remuneration in such manner as may be agreed to between the Board and Mr. Anish More, subject to the same being within the overall limits prescribed under the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT pursuant to Section 197(3) read with Schedule V, Part II, Section II of the Companies Act, 2013, in view of the Company having no profits/inadequate profits in the financial year(s) during the tenure of Mr. Anish More, consent of the members be and is hereby accorded for payment of remuneration of Rs.24,00,000/- (Rupees Twenty-Four Lakhs Only) per annum, being within the limits prescribed under Schedule V of the Companies Act, 2013, to Mr. Anish More as a Managing Director of the Company, for a period of 3 (three) years with effect from 2nd September, 2026, notwithstanding that the Company has no profits or its profits are inadequate in any financial year during the said period, subject to the same being within the ceiling limits prescribed under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.**"**

5. **Re-designation of Mr. Ram Swaroop Joshi (holding DIN 07184085), from Managing Director to Promoter Non-Executive Director of the Company:**

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17(1C) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company and pursuant to the resignation tendered by Mr. Ram Swaroop Joshi (holding DIN 07184085) from the office of Managing Director of the Company with effect from the close of business hours of 2nd September, 2026 and the recommendation of the Nomination and Remuneration Committee and the Board of Directors in this regard, Mr. Ram Swaroop Joshi (holding DIN 07184085), be and is hereby re-designated as Promoter Non-Executive Director of the Company with effect from the close of business hours of 2nd September, 2026, liable to retire by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.**"**

6. **Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Director of the Company:**

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

"RESOLVED THAT pursuant to Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors, Mr. Ashish Durgaprasad Mishra (holding DIN 10014935), who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) and who is eligible for appointment, be and is hereby appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 2nd September, 2026 upto 1st September, 2031.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.**"**

7. <u>**Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784), Independent Woman Director of the Company for a second term of 5 (five) years:**</u>

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors, Ms. Neha Kailash Bhageria (holding DIN 09217784), who has submitted a declaration confirming that she meets the criteria of independence as provided under Section 149(6) and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Woman Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 29th September, 2026 up to 28th September, 2031.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

<u>**Registered Office:**</u>
Gala No. 4, Saarthak, Building No. 1,
Square Industrial Park,
Tungarphata, Vasai (East),
Palghar - 401 208.

By Order of the Board of Directors

Place: Vasai
Date: 2nd September, 2026

Monika Choudhary
Company Secretary

<u>**NOTES:**</u>

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, i.e. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 35th Annual General Meeting (AGM) of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

3. The attendance of members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of Companies Act, 2013.

4. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), the information regarding the Directors proposed to be appointed / re-appointed at the Annual General Meeting is given in the Annexure to the notice.

5. Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto and forms part of the Notice.

6. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive).

7. In accordance with, the circulars issued by MCA and Securities and Exchange Board of India ('SEBI'), owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and the Notice of AGM, the same are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participants (DP).

8. Members who have not registered their e-mail addresses so far are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agent in case the shares are held by them in physical form for receiving all communication including Annual Report, Notices, etc. from the Company electronically.

9. Members are requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).

10. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (“PAN”) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers / copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited.

11. SEBI has mandated that transfer of securities would be carried out in dematerialized form only w.e.f. 5th December, 2018. In view of the same and to avail various benefits of dematerialization, members are requested to dematerialize shares held by them in physical form. Members may contact the Company or Share Transfer Agent, for assistance in this regard.

12. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of SEBI Listing Regulations, and has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz, issue of duplicate securities certificate, claim for unclaimed suspense account, renewal / exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificate / folios, transmission and transposition. Accordingly, members are requested to contact Company's Share Transfer Agent, for assistance in this regard.

13. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to M/s. Purva Sharegistry (India) Private Limited at the Registered Office of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

14. Members may please note that Notice of the 35th Annual General Meeting and Annual Report for the year ended 31st March, 2026 will be available on the Company's website www.nexusmed.co.in for their download. The Notice can also be accessed from the website of BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/. For any communication, the members may also send requests at Company's email id: nexuscomm92@gmail.com.

15. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at this 35th AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva.

16. The Members can join the AGM 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 AGM through VC / OAVM will be made available to atleast 1,000 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, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

17. Mr. Narottam Bagaria (Membership No. F5443, Certificate of Practice No. 4361), Partner of M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

18. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

19. **Instructions for shareholders for registration of E-mail Ids and Bank Details:**

(i) For Temporary Registration of e-mail id for Demat shareholders:

Members holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Purva Sharegistry (India) Private Limited by clicking the link: http://www.purvashare.com/email-and-phone-updation/ in their web site www.purvashare.com and follow the registration process as guided therein.
The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com. On submission of the shareholders details an OTP will be received which needs to be entered in the link for verification.

(ii) For Permanent Registration of e-mail id for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

(iii) Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Purva Sharegistry (India) Private Limited, by clicking the link: http://www.purvashare.com/email-and-phone-updation/ in their website www.purvashare.com and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com. On submission of shareholders details an OTP will be received by shareholder which needs to be entered in the link for verification.

(iv) Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Purva Sharegistry (India) Private Limited, by sending an email at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, email id on a covering letter requesting to update the bank details signed by all the shareholder(s), self-attested PAN card copy and address proof along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at support@purvashare.com.

(v) Registration of Bank Details for Demat shareholders:

It is clarified that for registration of bank details, the Members are requested to register their bank details, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

20. **The Instructions of Shareholders for Remote E-Voting and E-Voting During AGM/EGM And Joining Meeting Through VC/OAVM are as under:**

(i) The remote e-voting period begins on Tuesday, 22nd September, 2026 (09.00 a.m.) and ends on Thursday, 24th September, 2026 (05:00 p.m.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 18th September, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, 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 https://web.cdslindia.com/myeasitoken/Home/EasiRegistration. 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 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

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 3) 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 held 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

	5) 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 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website 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 above-mentioned website.

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

Login type	Helpdesk details
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 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders**

1. The shareholders should log on to e-voting website https://evoting.purvashare.com.

2. Click on “Shareholders” module.

3. Now Enter your User ID:

   (a) For CDSL: 16 digits beneficiary ID,
   (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

4. If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier voting of any company, then your existing password is to be used.

5. If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA
Dividend Bank Detail OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field.

6. After entering these details appropriately, click on “SUBMIT” tab.

7. Shareholders holding shares in physical form will then directly reach the Company selection screen.

8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9. Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

10. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

11. Click on the "NOTICE FILE LINK" if you wish to view the Notice.

12. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

13. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

14. **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

    - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.

    - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.

    - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

    - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

    - Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; nexuscomm92@gmail.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

21. Instructions for shareholders attending the AGM through VC / OAVM and E-voting During the meeting are as under:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

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

6. 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.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at nexuscomm92@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at nexuscomm92@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/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 available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

22. Process for those shareholders whose email addresses are not registered with the Company / Depositories:

(a) For Physical shareholders - please provide necessary details like 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 Aadhaar Card) by email to Company / RTA email id.

(b) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

(c) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Explanatory Statement under Section 102 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Wednesday, 2nd September, 2026 appointed Mr. Anish More (holding DIN 11070098), as an Additional Director on the Board of Directors of the Company with effect from close of business hours of 2nd September, 2026.

In terms of Section 16(1) of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Anish More holds office upto the date of the ensuing 35th Annual General Meeting and is eligible to be appointed as a Director of the Company.

Mr. Anish More holds a Master of Science (M.S.) degree from the University of California, Riverside, and a Bachelor of Engineering (B.E.) degree in Computer Engineering from Thakur College of Engineering & Technology, Mumbai.

The Company has received from Mr. Anish More:

(a) consent in writing to act as Director of the Company, in Form DIR-2;

(b) intimation in Form DIR-8, to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013;

(c) a notice in writing under Section 160(1) of the Companies Act, 2013, from a member proposing his/her candidature for the office of Director of the Company

The Board of Directors is of the opinion that Mr. Anish More is a person of integrity and has relevant experience and expertise for being appointed as a Director. The Board considers that the knowledge, expertise and experience as possessed by Mr. Anish More will be of immense benefit and value to the Company and it is desirable to avail services of Mr. Anish More as a Director of the Company.

The information as required under the Regulation 36 of Listing Regulations and Secretarial Standard on General Meetings is provided in annexure to this Notice.

The Board recommends Ordinary Resolution as set out at Item No. 3 of the Notice of the AGM for the approval by the members.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, except Mr. Anish More, to whom the resolution relates, and his relatives, is/are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Item No. 4:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Wednesday, 2nd September, 2026, appointed Mr. Anish More (holding DIN 11070098), as a Managing Director of the Company for a term of 3 (three) years commencing from 2nd September, 2026 till 1st September, 2029.

1. **Background**

   Mr. Anish More holds a Master of Science (M.S.) degree from the University of California, Riverside, and a Bachelor of Engineering (B.E.) degree in Computer Engineering from Thakur College of Engineering & Technology, Mumbai.

   Mr. More began his career with AiTudier as a Software Engineer and Backend Developer, where he was involved in developing backend systems and technology solutions. He subsequently worked with ScribeEMR, Inc. as a Software Engineer and Cloud Engineer, gaining experience in healthcare technology, cloud infrastructure and scalable software systems.

   Mr. More is a Co-Founder of Saans AI, a healthcare technology venture focused on addressing data gaps in healthcare and enabling more data-driven decision-making. In this role, he has been involved in technology development, product strategy and building AI-led solutions. He is also a Founding Advisor to SmartScore, contributing to technology and product development and advising on the application of AI and software technologies to its business.

2. **Remuneration and Terms of Appointment:**

   The terms and conditions of appointment, including remuneration payable to Mr. Anish More as a Managing Director, are as under:

Particulars	**Details**
Name	Mr. Anish More
DIN	11070098
Designation	Managing Director
Period of Appointment	3 years, i.e. from 2nd September, 2026 to 1st September, 2029
Remuneration	Rs.24,00,000/- per annum
Minimum Remuneration	In the event of no profits or inadequate profits in any financial year during the tenure of Mr. Anish More the above remuneration shall be paid as minimum remuneration in accordance with Section II of Part II of Schedule V of the Companies Act, 2013

3. **Reason for Applicability of Schedule V**

The Company has inadequate profits for the financial year 2025-26 and, based on the financial projections, is likely to continue to have inadequate profits during the currency of the proposed tenure of Mr. Anish More.

In terms of Section 197(3) of the Companies Act, 2013, where in any financial year a company has no profits or its profits are inadequate, the company shall not pay to its Managing Director/Whole-time Director/ Manager any remuneration exclusive of sitting fees, except in accordance with the provisions of Schedule V of the Act.

Under Section II of Part II of Schedule V, a company having no profits or inadequate profits may, without the approval of the Central Government, pay remuneration to a managerial person up to the limits specified therein based on the effective capital of the Company, and such limits stand doubled where the resolution is passed as a Special Resolution.

The effective capital of the Company falls within the slab of "Negative or less than Rs. 5 crore", for which the maximum remuneration permissible under Schedule V (without Central Government approval) is Rs. 60,00,000/- (Rupees Sixty Lakh only) per annum. The remuneration proposed to be paid to Mr. Anish More, being Rs. 24,00,000/- (Rupees Twenty-Four Lakhs only) per annum, is well within the said limit and, accordingly, no approval of the Central Government is required.

4. **Period of Shareholders' Approval for Remuneration**

In terms of the second proviso to Section II of Part II of Schedule V of the Companies Act, 2013, approval of Members for payment of remuneration under the no-profit/inadequate-profit provisions can be granted for a period not exceeding three years at a time. Accordingly, the approval of Members for payment of remuneration as set out above is being sought for a period of three years, i.e. from 2nd September, 2026 to 1st September, 2029.

5. **Other Conditions under Schedule V**

The Company confirms that:

(a) the payment of remuneration set out above has been approved by the Board of Directors and the Nomination and Remuneration Committee of the Company;

(b) the Company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon for a continuous period of thirty days in the preceding financial year before the date of appointment of Mr. Anish More;

(c) a Statement containing the requisite information as required under Schedule V has been annexed to this Explanatory Statement; and

(d) Mr. Anish More is not disqualified from being appointed as a Managing Director in terms of Section 196(3) and Section 164 of the Companies Act, 2013.

6. **Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

   Being a listed entity, the Company has intimated the Stock Exchange i.e. BSE Limited about the outcome of the Board Meeting approving the said appointment, within the timeline prescribed under Regulation 30 read with Regulation 46(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite disclosures with respect to the appointment of Mr. Anish More as required under Regulation 36(3) of the said Regulations and Secretarial Standard-2, are appended to this Notice.

7. **Interest of Directors/Key Managerial Personnel:**

   None of the Directors, Key Managerial Personnel of the Company, and their relatives, except Mr. Anish More, to whom the resolution relates, and his relatives, is/are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends Ordinary Resolution as set out at Item No. 4 of the Notice of the AGM for the approval by the members.

<u>Item No. 5:</u>

Mr. Ram Swaroop Joshi (holding DIN 07184085) has tendered his resignation from the office of Managing Director of the Company with effect from the close of business hours of 2nd September, 2026 due to personal reasons. The Board of Directors places on record its appreciation for the valuable contribution made by Mr. Ram Swaroop Joshi during his tenure as Managing Director.

The Board, on the recommendation of the Nomination and Remuneration Committee, is of the view that the Company would continue to benefit from the rich experience, industry knowledge and professional guidance of Mr. Ram Swaroop Joshi and has accordingly proposed that he continue on the Board of the Company as a Promoter Non-Executive Director, with effect from the close of business hours of 2nd September, 2026.

It may be noted that the resignation from the office of Managing Director does not, by itself, result in cessation of directorship, and Mr. Ram Swaroop Joshi shall continue to be a Director on the Board, now in a non-executive capacity, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

Mr. Ram Swaroop Joshi is not disqualified from being appointed/continuing as a Director under Section 164 of the Companies Act, 2013, and has given his consent to act as a Promoter Non-Executive Director of the Company.

The information as required under Regulation 36 of Listing Regulations and Secretarial Standard on General Meetings of Mr. Ram Swaroop Joshi is provided in annexure to this Notice.

The Board recommends Ordinary Resolution as set out at Item No. 5 of the Notice of the AGM for the approval by the members.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, except Mr. Ram Swaroop Joshi, to whom the resolution relates, and his relatives, is/are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

Item No. 6:

Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) has been a Non-Executive Director of the Company. The Board, upon receipt of his declaration of independence and having evaluated his qualifications, experience and background, is of the view that he fulfils the conditions for appointment as an Independent Director under Section 149(6) of the Companies Act, 2013, and that his appointment as such would be in the interest of the Company.

The Company has received notice under Section 160 of the Companies Act, 2013 from a member proposing the candidature of Mr. Ashish Durgaprasad Mishra as an Independent Director of the Company.

Mr. Ashish Durgaprasad Mishra is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as an Independent Director.

The Company has received a declaration from Mr. Ashish Durgaprasad Mishra to the effect that he fulfills all criteria for independence stipulated in the Companies Act, 2013 and the Listing Regulations. He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board of Directors, Mr. Ashish Durgaprasad Mishra is independent of the management of the Company and fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder and Regulation 16 of Listing Regulations for appointment as an Independent Director.

The Board of Directors is of the opinion that Mr. Ashish Durgaprasad Mishra is a person of integrity and has relevant experience and expertise for being appointed as an Independent Director.

The Board considered that Mr. Ashish Durgaprasad Mishra is having a wide experience in the field of Finance, Audit and Taxation. He is also engaged in rendering legal, accounting, tax, or other professional advice and services. He has certain abilities, expertise and skills to excel in his industry. He provides an objective perspective and opinion regarding the organization’s status and key corporate decisions.

These qualities will be of immense benefit and value to the Company and it is desirable to avail services of Mr. Ashish Durgaprasad Mishra as an Independent Director of the Company for a term of 5 (five) consecutive years from 2nd September, 2026 to 1st September, 2031.

The information as required under Regulation 36 of Listing Regulations and Secretarial Standard on General Meetings of Mr. Ashish Durgaprasad Mishra is provided in annexure to this Notice.

The Board recommends Special Resolution as set out at Item No. 6 of the Notice of the AGM for the approval by the members.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, except Mr. Ashish Durgaprasad Mishra, to whom the resolution relates, and his relatives, is/are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

Item No. 7:

The Members of the Company at the 30th Annual General Meeting held on 29th September, 2021 had approved the appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a term of five consecutive years commencing from September 29, 2021 and ending on September 28, 2026.

In accordance with the provisions of Section 149(10) of the Companies Act, 2013 (the "Act"), an Independent Director may be appointed for a second term of up to five consecutive years by passing a Special Resolution.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 2nd September, 2026, considered and approved the re-appointment of Ms. Neha Kailash Bhageria as an Independent Non-Executive Woman Director of the Company for a second term of five consecutive years commencing from September 29, 2026 up to September 28, 2031, subject to the approval of the Members by way of a Special Resolution.

The Board is of the opinion that, considering the valuable contribution, experience, knowledge and expertise of Ms. Neha Kailash Bhageria, her continued association with the Company as an Independent Director would be beneficial to the Company. The Board has also considered her performance, contribution and participation in the deliberations of the Board and its Committees during the first term.

In the opinion of the Board, Ms. Neha Kailash Bhageria fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Non-Executive Woman Director and is independent of the management of the Company. The Board is also satisfied that she possesses the requisite integrity, expertise, experience and proficiency to continue to serve as an Independent Director of the Company.

The proposed re-appointment is subject to the approval of the Members by way of a Special Resolution and shall be for a second term of five consecutive years. Ms. Neha Kailash Bhageria shall not be liable to retire by rotation during her tenure as an Independent Director.

The information as required under Regulation 36 of Listing Regulations and Secretarial Standard on General Meetings of Ms. Neha Kailash Bhageria is provided in annexure to this Notice.

The Board recommends Special Resolution as set out at Item No. 7 of the Notice of the AGM for the approval by the members.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, except Ms. Neha Kailash Bhageria, to whom the resolution relates, and his relatives, is/are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

Registered Office:
Gala No. 4, Saarthak, Building No. 1,
Square Industrial Park,
Tungarphata, Vasai (East),
Palghar - 401 208.

By Order of the Board of Directors

Place: Vasai
Date: 2nd September, 2026

Monika Choudhary
Company Secretary

ANNEXURE

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Information about the directors proposed to be appointed / re-appointed is furnished below:

Item No. 2:

Name of Director	Mr. Pawankumar Sitaram Choudhary
Date of Birth	01-01-1955
Qualification	Commerce Graduate
Nature of Expertise	More than a decade of experience in similar type of industry. Possess good leadership skills alongwith Management skills
Justification for choosing appointee for appointment as an Independent Director	Not Applicable
Remuneration last drawn (including sitting fees, if any)	Rs. 6 lakhs per annum
Remuneration proposed to be paid	Rs. 6.60 lakhs per annum
Relationship with other Directors	None
No. of Equity Shares held	Nil
Directorships held in other Public Limited companies	Nil
Committee Memberships / Chairmanship in other companies	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable
Number of meetings of the Board attended during the year	6

Item No. 3 and 4:

Name of Director	Mr. Anish More
Date of Birth	22-09-1999
Qualification	Bachelor of Engineering (B.E.) and Master of Science (M.S.)
Nature of Expertise	Expertise as a Software Engineer, Backend Developer and Cloud Engineer. experience in healthcare technology, cloud infrastructure and scalable software systems.
Justification for choosing appointee for appointment as an Independent Director	Not Applicable
Remuneration last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	Rs. 24 lakhs per annum
Relationship with other Directors	None
No. of Equity Shares held	Nil

Directorships held in other Public Limited companies	Nil
Committee Memberships / Chairmanship in other companies	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable
Number of meetings of the Board attended during the year	Not Applicable

Item No.5:

Name of Director	Mr. Ram Swaroop Mahadev Joshi
Date of Birth	05-08-1961
Qualification	Commerce Graduate
Nature of Expertise	Working experience in field of production and marketing of more than 30 years
Justification for choosing appointee for appointment as an Independent Director	Not Applicable
Remuneration last drawn (including sitting fees, if any)	Rs. 6 lakhs per annum
Remuneration proposed to be paid	Nil
Relationship with other Directors	None
No. of Equity Shares held	Nil
Directorships held in other Public Limited companies	Nil
Committee Memberships / Chairmanship in other companies	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable
Number of meetings of the Board attended during the year	6

Item No. 6:

Name of Director	Mr. Ashish Durgaprasad Mishra
Date of Birth	14-08-1997
Qualification	Commerce Graduate
Nature of Expertise	Deep understanding of the industry including market trends, competitive dynamics, and regulatory frameworks.
Justification for choosing appointee for appointment as an Independent Director	Mr. Ashish Durgaprasad Mishra possess diverse skills, leadership capabilities and expertise in Company law Matters.
Remuneration last drawn (including sitting fees, if any)	Nil

Remuneration proposed to be paid	Nil
Relationship with other Directors	None
No. of Equity Shares held	Nil
Directorships held in other Public Limited companies	Nil
Committee Memberships / Chairmanship in other companies	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He is engaged in rendering legal and other professional advice and services. She has certain abilities, expertise and skills to excel in her industry. He provides an objective perspective and opinion regarding the organization's status and key corporate decisions.
Number of meetings of the Board attended during the year	6

Item No. 7:

Name of Director	Ms. Neha Kailash Bhageria
Date of Birth	23-12-1997
Number of Equity Shares Held	Nil
Qualification	Graduate
Nature of Expertise	Expertise in the field of Company Law and Finance.
Justification for choosing appointee for appointment as an Independent Director	Ms. Neha Bhageria possess diverse skills, leadership capabilities and expertise in Compliance and Company law Matters.
Remuneration last drawn (including sitting fees, if any)	Rs. 0.25 lacs per annum
Remuneration proposed to be paid	Nil
Relationship with other Directors	None
Directorships held in Other /Public Limited companies	1. Ken Financial Services Limited 2. DJS Stock and Shares Limited
Committee Memberships / Chairmanship in other companies	None
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Ms. Bhageria is a Graduate and Company Secretary and has a wide experience in the field of Company Law and Taxation. She is also engaged in rendering legal and other professional advice and services. She has certain abilities, expertise and skills to excel in her industry. She provides an objective perspective and opinion regarding the organization's status and key corporate decisions.
Number of meetings of the Board attended during the year	6