



Date: 29th August 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, C Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 523025

Scrip Code: SAFARI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Notice of Postal Ballot along with the Explanatory Statement ('Notice'), seeking approval of Members of the Company by way of special resolution through remote e-voting only ('remote e-voting').

In terms of various circulars issued by Ministry of Corporate Affairs, the Notice is being sent only through electronic mode to those Members/Beneficial Owners ('Members') whose email addresses are registered with the Company / Registrar and Transfer Agents/ Depository Participant(s) as on 25th August 2023 ('Cut-off Date'). Physical copies of the Notice, postal ballot forms etc. are not being sent to the Members for this postal ballot. The assent or dissent on the resolution can be communicated by the Members through only remote e-voting.

The remote e-voting will commence on Thursday, 31st August 2023 (9:00 am IST) and end on Friday, 29th September 2023 (5:00 pm IST). The result of e-voting will be announced on or before Saturday, 30th September 2023.

The Notice is also being uploaded on the website of the Company i.e. www.safaribags.com and on National Securities Depositories Limited ("NSDL") website i.e. www.evoting.nsdl.com.

Please take the above information on record.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary

Encl: As above



SAFARI INDUSTRIES (INDIA) LIMITED

Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri East, Mumbai 400 059; (T): 022 - 40381888 (F): 022 - 40381850; CIN: L25200MH1980PLC022812;

(E): investor@safari.in | (W): www.safaribags.com

NOTICE OF POSTAL BALLOT ('NOTICE')

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings (the 'SS-2') and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the resolution appended below is proposed for approval of the Members of the Company through postal ballot by only remote e-voting process ('remote e-voting').

ITEM NO. 1: TO CONSIDER AND APPROVE APPOINTMENT OF MR. SRIDHAR BALAKRISHNAN, 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 Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provision, if any of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules') and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on recommendation of Nomination, Remuneration and Compensation Committee and Board of Directors, Mr. Sridhar Balakrishnan (DIN: 08699523) who was appointed as an Additional Director in the capacity of an Independent Director with effect from 10th August 2023, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years with effect from 10th August 2023 to 9th August 2026.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and/or the Company Secretary of the Company, be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

By Order of the Board of Directors
of Safari Industries (India) Limited

Date: 9th August 2023

Place: Mumbai

Rameez Shaikh
Company Secretary

NOTES:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason/ rationale for the proposal is annexed herewith.
2. In compliance with the MCA Circulars, the Notice is being sent by only electronic mode to those Members/ Beneficial Owners ('Member/s'), whose Email IDs are registered with the Company/ Registrar and Transfer Agent/ Depositories as on Friday, 25th August 2023 ('Cut-off Date'). Physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot. Members are requested to provide their assent or dissent through remote e-voting only.

It is however clarified that, all Members of the Company as on the Cut-Off date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

3. A copy of the Notice is available on the Company's website i.e. www.safaribags.com, websites of Stock Exchanges i.e. BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ('NSDL') i.e. www.evoting.nsdl.com.
4. All documents referred to in the Notice will be available for inspection on the Company's website at www.safaribags.com. Any Member who may desire to inspect such documents shall write from their registered email ID along with their respective Client ID and DP ID/Folio No. to the Company at investor@safari.in.
5. The Board of Directors of the Company has appointed Mr. Ninad Awachat, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
6. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny and the result of the voting by postal ballot through the remote e-voting process will be announced by the Chairman, or any person duly authorised, on or before Saturday, 30th September 2023. The results will also be displayed on the Company's website i.e. www.safaribags.com, websites of Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com.
7. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Friday, 29th September 2023, i.e. the last date specified for receipt of votes through the remote e-voting process. Further, resolutions passed by the Members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
8. The voting for this Postal Ballot cannot be exercised through proxy.
9. a) Pursuant to Regulation 40 of Listing Regulations read with SEBI Circular Nos. SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 as may be amended from time to time ("Investor Requests Circulars"), the Members holding shares in physical mode are requested to update their PAN, address with pin code, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities ('KYC Details') with M/s. Adroit Corporate Services Private Limited ("RTA") and/or the Company. Members holding shares in electronic form are requested to furnish details for change/updation of KYC Details to their respective Depository Participant.

b) In order to update KYC Details and/or process investor requests, the Members are required to submit duly signed relevant forms ISR-1, ISR-2, ISR-3, ISR-4, ISR-5, SH-13 and/or SH-14 as may be amended from time to time ("Forms") along with required supporting documents

as stated in the respective Forms, if any. The Forms are available on Company's website link at <https://www.safaribags.com/investors-relations/investor-contacts/>.

10. Voting through remote e-Voting:

In accordance to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as amended from time to time, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted through postal ballot as stated in the Notice. The Company has engaged the services of NSDL as the Agency to provide the remote e-voting facility.

The remote e-voting period commences on Thursday, 31st August 2023 (9:00 am IST) and end on Friday, 29th September 2023 (5:00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Friday, 25th August 2023 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

11. The voting rights of Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.

12. Process of Electronic Voting:

The manner of remote e-voting by (A) individual Members holding shares of the Company in demat mode; (B) Members other than individuals holding shares of the Company in demat mode and Members holding shares in physical mode, is explained in the instructions given herein below:

Step 1: Access to NSDL e-Voting system





A. Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December 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.

Members are advised to update their mobile number and email address in their demat accounts in order to access remote 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 demat mode with NSDL	a) 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

	<p>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.</p> <p>b) 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</p> <p>c) 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.</p> <p>d) Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>
Individual shareholders holding securities in demat mode with Central Depository Services (India) Limited ('CDSL')	<p>a) 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 of 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.</p> <p>b) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting 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. Additionally, there are also links provided to access</p>

	<p>the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>c) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN 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 address as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual shareholders (holding securities in demat mode) login through their DPs	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.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot 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.co.in or call at 022 - 4886 7000 and 022 - 2499 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 22 55 33

B. Login Method 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?

- 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.

- iii) 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.

- iv) 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 followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 123449 then user ID is 123449001***

- v) Password details for shareholders other than individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - 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.
 - How to retrieve your 'initial password'?
 - 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'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
- vi) If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:
- 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.
 - '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.co.in 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.

vii) After entering your password, tick on Agree to “Terms and Conditions” by selecting the check box.

viii) Now, you will have to click on ‘Login’ button.

ix) After you click on the ‘Login’ button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

- A. 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.
- B. Select ‘EVEN’ of Company to cast your vote during the remote e-Voting period.
- C. Now you are ready for e-Voting as the Voting page opens.
- D. 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.
- E. Upon confirmation, the message ‘Vote cast successfully’ will be displayed.
- F. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- G. 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 ninadawchat@yahoo.co.in with a copy marked to evoting@nsdl.co.in. 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 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in or call at 022 48867000/ 022 24997000.

Process for those Shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email 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 investor@safari.in.
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 investor@safari.in. 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.co.in for procuring user id and password for e-voting by providing above mentioned documents.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013:

ITEM NO. 1:

Pursuant to Section 161 of the Companies Act, 2013 ('Act'), on the recommendation of Nomination, Remuneration and Compensation Committee ('NRC Committee'), the Board of Directors at its meeting held on 9th August 2023, appointed Mr. Sridhar Balakrishnan (DIN: 08699523) as an Additional Director in the capacity of Independent Director of the Company for a term of 3 (three) consecutive years with effect from 10th August 2023 to 9th August 2026 subject to the approval of the Shareholders.

The Company has received consent letter, declaration of independence and other disclosures under various statutes from Mr. Sridhar Balakrishnan. In addition, he has also submitted a declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA').

Brief Profile:

Mr. Sridhar Balakrishnan has Post Graduate Diploma in Business Management degree from XLRI, Jamshedpur and is a Bachelor's in Technology (Electronics) from Indian Institute of Technology, (BHU).

Mr. Sridhar Balakrishnan has diverse experience of working across the construction products industry, media and FMCG at the leadership level. During the course of his career, he had the opportunity to lead multiple functions in India and international geographies. He has spent the majority of his 29 years of career in the FMCG industry in different roles handling sales, business finance, and supply chain for India to managing P&L across South Asia, Middle East and Africa.

His last stint was as Managing Director and CEO of ACC Limited. He was also a President and Head Distribution at Star India Private Limited and Chief Operating Officer, South Asia, Middle East and Africa at Marico Limited.

The NRC Committee, considering the skills, expertise and competencies required as an independent director for the Company's business and future plans, concluded and recommended to the Board of Directors that Mr. Sridhar Balakrishnan's qualifications and rich experience would be ideally suitable and he would add immense value as an Independent Director of the Company.

In the opinion of the Board, Mr. Sridhar Balakrishnan fulfils the conditions specified in the Act, Rules thereunder and the Listing Regulations for appointment as Non-Executive, Independent Director.

The consent letter, notice received from a Member proposing candidature under Section 160(1) of the Act, terms and conditions of the appointment of Independent Directors and other relevant disclosures are uploaded on the website of the Company at www.safaribags.com from the date of dispatch of this Notice upto the date of declaration of the results of Postal Ballot.

Disclosures as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

The Board of Directors recommends the resolution for approval of the Members of the Company as a Special Resolution.

None of the Directors and other Key Managerial Personnel of the Company including their relatives, except Mr. Sridhar Balakrishnan, is concerned or interested, financially or otherwise in the said Resolution.

By Order of the Board of Directors
of Safari Industries (India) Limited

Date: 9th August 2023

Place: Mumbai

Rameez Shaikh
Company Secretary

Additional Information of Director recommended for re-appointment in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meeting (SS-2):

Name of Director	Mr. Sridhar Balakrishnan
Date of birth/ age	13 th September 1970/ 52 years
Qualification	Refer Explanatory Statement
Experience	Refer Explanatory Statement
Expertise in specific functional areas	Refer Explanatory Statement
Date of first appointment on the Board	10 th August 2023
Terms and conditions of appointment	Non-Executive, Independent Director for a term of 3 (three) consecutive years with effect from 10 th August 2023 to 9 th August 2026, not liable to retire by rotation.
Details of remuneration sought to be paid	He is entitled for receiving sitting fees and commission, as may be declared.
Details of last drawn remuneration (FY 2023-24) (upto the date of this Notice)	Not applicable
Directorship held in other companies (including listed entities)	Nil
Listed entities from which the person has resigned in the past three years	ACC Limited
Chairmanship/ Membership in Committees of other Boards	Not applicable
Shareholding in the Company including beneficial ownership	Nil
Relationship with other Directors & KMP of the Company	None
Number of meetings of the Board attended during the financial year 2023-24 (upto the date of this Notice)	Nil