
NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given to the Members of **Sindhu Trade Links Limited** (“the Company”) pursuant to Section 108 and 110 of the Companies Act, 2013 (“**Act**”) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Postal Ballot Rules**”) read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the following resolutions are proposed to be passed through Postal Ballot by way of voting through electronic means (“remote e-voting”) only.

The resolution appended is proposed to be passed as an ordinary resolution by way of postal ballot / e-voting. The explanatory statement pertaining to the aforesaid resolution setting out the material facts concerning each item and the reasons thereof is annexed hereto along with a postal ballot form (the “**Form**”) for your consideration.

The Board of Directors of the Company (the “**Board**”) has appointed **Ms. Anamika Bhola**, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

In accordance with Clause 35B of equity listing agreement entered into by the Company with Stock exchanges wherein the Company's equity shares are listed and in terms of Section 110 of the Companies Act, 2013, and the Rules made thereunder, the Company has appointed National Securities Depository Limited (“**NSDL**”) as the agency for electronic voting. Shareholders who wish to vote electronically are advised to follow the detailed instructions given for e-voting as annexed to this notice.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 01st March, 2023 (05:00 p.m.) (IST).

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman/Director. The result of the postal ballot would be announced by the Director or the Company Secretary of the Company on before 04th March, 2023 at the Registered Office of the Company.

The aforesaid result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website viz. www.sindhutrade.com.

Details of Director seeking appointment as required to be provided pursuant to the provisions of (i) Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (ii) the Secretarial Standard on General Meetings (SS-2), issued by The Institute of Company Secretaries of India, is enclosed as **Annexure-A** to this notice.

SPECIAL BUSINESS:

----**Corporate Office: 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003**
Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com
Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

1. Regularization of the appointment of Mr. Saurabh Sindhu (DIN: 02291158) appointed as an Additional Director of the Company on 30th November, 2022

To consider and, if thought fit, to give assent / dissent, to the following resolution as an Ordinary Resolution:

RESOLVED THAT the consent of Board of Directors of the company be and is hereby accorded to conduct Postal Ballot to seek the approval of the Members / Shareholders of the Company by Ordinary Resolution for regularisation of Additional Director Mr. Saurabh Sindhu pursuant to Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT Capt. Rudra Sen Sindhu, Mrs. Usha Sindhu, Directors of the Company and Ms. Suchi Gupta Company Secretary of the Company be and are hereby severally authorized to sign all such necessary e-forms and returns as may be required under the Companies Act, 2013 and rules made there under and amended time to time for giving effect to the aforesaid Resolution.

RESOLVED FURTHER THAT Capt. Rudra Sen Sindhu and Mrs. Usha Sindhu, Directors of the Company and Ms. Suchi Gupta, Company Secretary of the Company be and are hereby severally authorised to sign and send the notice of postal ballot on behalf of the Board to all the Members, who are entitled to receive the same.

By order of the Board of Directors
FOR SINDHU TRADE LINKS LIMITED

Place: New Delhi
Gupta
Date: 25.01.2023
Secretary)

26066

Suchi
(Company
ACS No.-

Notes:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
2. The notice is being sent to all the members / list of beneficial owners as received from Registrar and Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on 27th January, 2023 (“Cut-off date”).
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN 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.
4. Members are requested to notify any change of address:
 - a) To their depository participants (DP) in respect of shares held in Dematerialized form, and;
 - b) To Registrar and Share Transfer Agent of the Company- **Indus Portfolio Private Limited** whose office is located **at G-65, Bali Nagar, New Delhi-110015**, in respect of shares in physical form, to notify their change of address/residential status/email-id, bank details etc., if any, under their signatures and quoting respective folio number.
5. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Members as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
6. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Electronic copy of the Notice of the Postal Ballot of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip is being sent to all the Members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any Members has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice of the Postal Ballot of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip is being sent in the permitted mode.
8. Members may also note that the Notice of the Postal Ballot will also be available on the Company’s website www.sindhutrade.com for their download. The physical copies of the aforesaid documents will also be available at the Company’s Registered Office in New Delhi for inspection during normal business hours on working days. For any communication, the Shareholders may also send requests to the Company’s investor email id: corporatecompliance@sindhutrade.com
9. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to her at the Registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: corporatecompliance@sindhutrade.com
10. In compliance of the MCA Circulars referred above, Regulation 44 of SEBI LODR Regulations read with SEBI Circular dated December 9, 2020 on e-voting facility by listed entities and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility of remote e-voting to its Members, to enable them to cast their votes electronically on the resolutions set out in this Postal Ballot Notice. For this purpose, the Company has entered into an agreement with **National Securities Depository Limited** (“NSDL”) for facilitating voting through electronic means, as the authorized agency. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice.
11. In line with the MCA Circulars, this Postal Ballot Notice alongwith Explanatory Statement and Instructions for E-voting is being sent by email to those shareholders, who have registered their email addresses with the Company /

Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appear in the register of members / list of beneficial owners of the Company as on **Friday, January 27, 2023 (i.e. the “Cut-off Date”)** as provided by the Depositories. Physical copy of this Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members. Further, communication of assent or dissent by the Members on the items of businesses set out in this Notice shall be done through remote e-voting only i.e., casting of votes electronically.

12. This Postal Ballot Notice will also be available on the website of the Company (www.sindhutrade.com) as well as the relevant section(s) on the websites of Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (www.evoting.nsdl.com), i.e., the agency providing the remote e-voting services.
13. The remote e-voting period would commence from **09:00 AM. (IST) on Tuesday, January 31, 2023 and will end at 05:00 PM (IST) on Wednesday, March 01, 2023**. The e-voting module shall be disabled by NSDL for voting thereafter. Shareholders holding equity shares of the Company as on the Cut-off Date i.e., **Friday, January 27, 2023 (“Eligible Members”)** shall be entitled to exercise their voting rights through remote e-voting on the resolutions set out in this Notice. In case your email address is not registered, please follow the process mentioned in the Notes to this Postal Ballot Notice for procuring login credentials and e-voting on the proposed resolution(s).
14. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, January 27, 2023, being the cut-off date fixed for the purpose**. A person who becomes a Member after the Cut-off Date should treat this Postal Ballot Notice for information purpose only.
15. Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section “General information and instructions relating to e-voting” in this Postal Ballot Notice. There will be only one login for every Folio /DP ID-Client ID/Beneficiary ID, irrespective of the number of joint holders. Further, once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
16. Members are requested to record their ASSENT (For) or DISSSENT (Against) on the resolution(s) set out in this Postal Ballot Notice through remote e-voting, not later than 1700 hours (IST) on Wednesday, March 01, 2023, after which the remote e-voting shall not be allowed by NSDL. E-voting shall not be exercised by a proxy.
17. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, March 01, 2023 i.e., the last date specified for receipt of votes through the e-voting process.
18. The Company has appointed Ms. Anamika Bhola, Practicing Company Secretary, to act as the Scrutinizer, for conducting the postal ballot process, in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose.
19. The Scrutinizer will submit its report to the Chairman after the completion of scrutiny and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or Company Secretary & Compliance Officer of the Company and will also be displayed on the website of the Company (www.sindhutrade.com), besides being communicated to the Stock Exchange viz. BSE Limited, NSE Limited, Depositories. The Scrutinizer’s decision on the validity of e-voting will be final.
20. Relevant documents referred in this Postal Ballot Notice and Explanatory Statement thereto, are available for inspection by the Members electronically, till the last date for receipt of votes through the e-voting process i.e. **Wednesday, March 01, 2023**. Members seeking inspection may send an email to investor.agm@nbcindia.com stating their name and Folio no./DP ID-Client ID/ Beneficiary ID.
21. Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s Registrar and Share Transfer Agent, **Indus Portfolio Private Limited** whose corporate office G-65, Bali Nagar, New Delhi-110015 or by mail to ippl@indusinvest.com.

22. In case of any queries or grievances with respect to conduct of this Postal Ballot process, Members may write to the Company Secretary at the email ID "corporatecompliance@sindhutrade.com"; or contact NSDL at 1800-1020-990 and 1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager-NSDL at evoting@nsdl.co.in.

23. The instructions for Shareholders for remote e-voting are as under:

a) The remote e-voting period commences from 09:00 A.M. (IST) on Tuesday, 31st January, 2023 and ends at 5:00 P.M. (IST) on Wednesday, 01st March, 2023. During this period, the Members of the Company holding shares either in physical form or in Dematerialized form, as on the Cut-Off Date of Friday, 27th January, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

b) 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 aforesaid SEBI Circular, login method for remote e-voting for Individual shareholders holding securities in mode with CDSL / NSDL is given below:

c)

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL.	<ol style="list-style-type: none">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.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, so that the user can visit the e-Voting service providers' website directly.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistrationAlternatively, 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 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 with NSDL</p>	<ol style="list-style-type: none"> 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 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. 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 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 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
<p>Individual Shareholders (holding securities in Demat mode) login through their Depository Participants</p>	<p>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.</p>

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.

d) 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 by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

e) Login method for remote e voting for Physical Shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 4. Next enter the Image Verification as displayed and Click on Login.
- f) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- g) If you are a first-time user follow the steps given below:

For Physical Shareholders and other than individual shareholders holding shares in Demat mode:	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details 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. <ul style="list-style-type: none">• 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 as mentioned in instruction (v).

- h) After entering these details appropriately, click on “SUBMIT” tab.
- i) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k) Click on the EVSN for the relevant on which you choose to vote.
- l) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- m) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- n) 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.
- o) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- p) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- q) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r) Additional Facility for Non - Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.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.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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; investors.relation@ambujacement.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- s) Process for those shareholders whose email/mobile no. are not registered with the company/depositories.
1. **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 Aadhar Card) by email to www.sindhutrade.com.
 2. **For Demat shareholders:** Please update your email id & mobile number with your respective Depository Participant (DP).
 3. **For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.
 4. If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
5. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
FOR SINDHU TRADE LINKS LIMITED

Place: New Delhi
Gupta
Date: 25.01.2023
Secretary)

Suchi

(Company

ACS No.-

26066

Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013

Item No. 1

The Members are hereby informed that Mr. Saurabh Sindhu (DIN: 02291158) was appointed as an Additional Director under section 161 of the Companies Act, 2013 with effect from 30.11.2022 is required to regularized pursuant to Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

In order to regularize his appointment as a Director the approvals of the members of the Company are sought. Therefore, the approval of the Members requires approval of shareholders by passing the Ordinary resolution through Postal Ballot.

None of the Directors, Manager or KMP or their relatives interested or concerned in the passing of this resolutions except Mr. Saurabh Sindhu himself.

LIMITED

By order of the Board of
Directors
FOR SINDHU TRADE LINKS

Place: New Delhi
Gupta
Date: 25.01.2023
Secretary)

26066

Suchi
(Company
ACS No.-

[Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 & Secretarial Standards on General Meeting (“SS-2”)]

Annexure-A

Name	Saurabh Sindhu
DIN	02291158
Date of Appointment	November 30, 2022
Date of Birth & Age	05.11.1985 (38 Years)
Date of first Appointment to the Board	November 30, 2022
Qualification	M.B.A.
Directorship held in other companies / listed entities	<ul style="list-style-type: none"> • Sainik Mining (India) Private Limited • Mars Power & Steel Limited • Indus Automotives Private Limited • Indus Automobiles Private Limited • Sudha Bio Power Private Limited • Aryan Chhattisgarh Power Generation Private Limited • Spectrum Power Private Limited • Spectrum Power Generation Ltd. • Spectrum Green Hydrogen Private Limited • Sips Bio Power Private Limited • S Three H Infrastructure Development Private Limited • Ariston Infrastructure Private Limited • Chhatisgarh Land And Building Developers Private Limited • Parammitter Realtors Private Limited • Greenwood Buildtech Private Limited • Aryavrat Labtech Private Limited
Details of listed entities from which resigned in the past three years	N.A.
Chairmanship (C) Membership (M) of Committees across all Public companies other than STLL*	N.A.
Relationship with other Directors / KMP of the Company	NIL
Number of meetings of the Board attended since the date of appointment	NIL