Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

ADDENDUM TO THE NOTICE OF 46TH ANNUAL GENERAL MEETING OF THE COMPANY

This is an Addendum to the Notice of 46th Annual General Meeting (AGM) of the Company to be held on Saturday, September 28, 2024 at 11:00 a.m. (IST) at Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146 to transact business item nos. 6, 7 & 8 as an Ordinary resolutions as specified in Notice of AGM.

Further to the above, Notice is hereby given that at the said meeting, business item nos. 6, 7 & 8 respectively will be transacted as Special Resolutions.

6. **To Appoint Mr. Ramit Madan (DIN: 08071919) as Non-Executive Independent Director of the Company.**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ramit Madan (DIN: 08071919), a Non-Executive Director of the Company, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for five year w.e.f. August 13, 2024 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013**."**

7. **To Appoint Mr. Sham Goel (DIN: 02183287) as Non-Executive Independent Director of the Company.**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sham Goel (DIN: 02183287), a Non-Executive Director of the Company, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for five year w.e.f. August 13, 2024 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013**."**

8. **To Appoint Mr. Shaival Saurabh (DIN: 01971944) as Non-Executive Independent Director of the Company.**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shaival Saurabh (DIN: 01971944), a Non-Executive Director of the Company, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for five year w.e.f. August 13, 2024 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013**."**

Accordingly, the Company has issued addendum to the Notice of 46th AGM.

The Notice of the 46th AGM shall be read in conjunction with this Addendum. This Addendum is also being published in the Financial Express (English language) and Veer Arjun (Hindi language) and will also be made available on website of both the stock exchanges i.e. BSE and NSE Limited and on the website of the Company at https://shivalikrasayan.com/notice/. All other contents of the AGM Notice save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Shivalik Rasayan Limited

Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place: New Delhi
Date: 09.09.2024