

Appointment of Mr. Ranjeetkumar Parmanand Sharma (DIN: 00033074) as an Independent Director of the Company;

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

ITEM NO. 4:

Appointment of Mr. Ranjeetkumar Parmanand Sharma (DIN: 00033074) as an Independent Director of the Company;

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] **Mr. Ranjeetkumar Parmanand Sharma (DIN: 00033074)** who was appointed as an Additional Director (Independent and Non-executive) of the Company, with effect from February 10 2025 under Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who is qualified for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director, being so eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from November 6, 2023 to November 5, 2028 (both days inclusive);