



**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING**

**2024 - 2025**

**SIGNATURE GREEN CORPORATION LIMITED**

*(formerly known as Sagar Soya Products Limited)*

**(CIN: L15141MH1982PLC267176)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE FORTY THIRD ANNUAL GENERAL MEETING (THE "MEETING") OF SIGNATURE GREEN CORPORATION LIMITED (FORMERLY KNOWN AS SAGAR SOYA PRODUCTS LIMITED) ("THE COMPANY") WILL BE HELD ON MONDAY, 08<sup>TH</sup> SEPTEMBER, 2025 AT 03.00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM) FACILITY TO TRANSACT FOLLOWING BUSINESS.**

**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 including Audited Balance Sheet as at 31<sup>st</sup> March, 2025 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.**
- 2. To appoint a Director in place of Mr. Arvindbhai Chhotabhai Patel (DIN: 00024070), who retires by rotation and being eligible offers himself for re-appointment as Director.**

**SPECIAL BUSINESS:**

- 3. Rectify the appointment of Mr. Arun Kumar Sharma (DIN: 00369461) as Non-Independent Non-Executive Director of the Company**

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

**"RESOLVED THAT** pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Arun Kumar Sharma (DIN: 00369461), who was appointed as an Additional Director by the Board of Directors with effect from 01<sup>st</sup> April, 2024 and who holds office upto the date of 42<sup>nd</sup> Annual General Meeting, be and is hereby appointed as an Director of the Company with effect from Financial Year 2024 - 2025.

**RESOLVED FURTHER THAT** any one Director or Compliance Officer & Company Secretary of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

- 4. To Appoint Mr. Mukesh Kumar Seni (DIN: 10998990) as an Independent Director of the Company.**

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

**“RESOLVED THAT** pursuant to Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Mr. Mukesh Kumar Seni (DIN: 10998990) who was appointed as Additional Non – Executive Independent Director by the Board on 13<sup>th</sup> May, 2025, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 along with his eligibility and consent to act as such for the term of five consecutive years under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby appointed as an Non – Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years from 13<sup>th</sup> May, 2025 to 12<sup>th</sup> May, 2030.

**5. To Appoint Secretarial Auditors of the Company and to fix their remuneration**

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

**“RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time M/s. HSPN & Associates LLP, Practising Company Secretaries (Peer Review No. 6035/2024, FRN: L2021MHE011400), be and are hereby appointed as the Secretarial Auditors of the company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the said Firm.”

**BY ORDER OF THE BOARD  
FOR SIGNATURE GREEN CORPORATION LIMITED  
(formerly known as Sagar Soya Products Limited)**

**Sd/-  
POOJA VIPIN MANDHANA  
Company Secretary & Compliance Officer  
Membership No. 41134**

**Date: 12<sup>th</sup> August, 2025**  
**Place: Mumbai**  
**Registered Office:**  
32, Vyapar Bhavan, 49 P.D. Mello Road,  
Mumbai - 400009  
CIN: L15141MH1982PLC267176  
Email: compliance.ssp@gmail.com  
Website: www.sgcl.in  
Tel/Mobile.: 09327399230

**NOTES:**

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") SEBI Circular no(s). SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 the companies are allowed to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 ("Act") read with aforesaid MCA Circulars and SEBI Circulars, the Forty Third Annual General Meeting of the Company is being conducted through Video Conferencing or Other Audio Visual Means ("VC / OAVM") (hereinafter referred to as "AGM") on **Monday, 08<sup>th</sup> September, 2025 at 03.00 p.m. (IST)**. In accordance with the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification dated 15th April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai - 400 009 which shall be the deemed venue of the AGM.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General 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 Annual General Meeting and hence the Proxy Form, Attendance Slip and Route Map of Annual General Meeting are not annexed to the Notice.
3. Pursuant to Section 113 of the Act, representatives of Corporate Members may be appointed for the purpose of voting through Remote e-Voting or for participation and e-Voting during the AGM to be conducted through VC/OAVM. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/ Authorisation etc., authorising its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer at [kunal@hspnassociates.in](mailto:kunal@hspnassociates.in) with a copy marked to [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com) and [evoting@nsdl.com](mailto:evoting@nsdl.com).
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item Nos. 3, 4, 5 of the Notice, is annexed hereto. Further, the relevant details with respect to Item Nos. 2, 3, 4 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment/appointment at this AGM are also annexed.

5. In accordance with the aforesaid MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail addresses for receiving the Notice. Members who have not registered their e-mail addresses are requested to register the same as per the process mentioned in the Notes.
6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations, revised Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM. 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. NSDL will be providing facility for voting through remote e-Voting, for participation in the Forty Third AGM through VC/OAVM facility and e-Voting during the Forty Third AGM. The instructions and other information relating to e-Voting are provided as part of this Notice under Note No 27.
7. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.
8. The voting rights of Members shall be in proportion to their shares in the paid- up equity share capital of the Company as on the Cut-Off Date i.e., Tuesday, 02<sup>nd</sup> September, 2025.
9. 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 for 1000 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, the 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.
10. The attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of determining the quorum under Section 103 of the Act.
11. The Register of Members and the Share Transfer Books of the Company will be closed from **Tuesday, 02<sup>nd</sup> September, 2025 to Monday, 08<sup>th</sup> September, 2025** (both days inclusive).

12. Members are requested to submit their queries/requests for clarification, if any, on the Annual Report via e-mail at [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com) latest by Tuesday, 02<sup>nd</sup> September, 2025 to enable the Company to furnish the replies at the AGM
13. Members are requested to notify any change in their address or bank mandate to:
  - a) their respective Depository Participants in case of shares held in electronic form; or the Company's Registrar & Share Transfer Agent, Purva Sharegistry (India) Private Limited at Shiv Shakti Industrial Estates, Unit No. 9, 7-B J. R. Boricha Marg, Sitaram Mills Compound, Mumbai 400011. Tel: 4961 4132 Email: [support@purvashare.com](mailto:support@purvashare.com), in case of shares held in physical form.
14. The Company's Equity Shares are listed on BSE. The Company has paid the annual listing fees for the financial year 2025-2026.
15. It is hereby informed that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months starting from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along with requisite documents with our RTA.
16. In terms of Section 72 of the Companies Act, 2013 and Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 and SEBI Circular, every holder of securities of the Company may, at any time, nominate, in the prescribed manner, a person to whom his/her securities of the Company shall vest in the event of his/her death. Members, who wish to avail of this facility, may fill in the prescribed Form No. SH-13 and forward the same to Purva Sharegistry (India) Private Limited. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR - 3 or SH-14 as the case may be. The said forms can be downloaded from the website of RTA. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Company in case the shares are held in physical form.
17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.

18. Members who desire to take part in the Green Initiative of the Company, are requested to register their e-mail addresses with their Depository Participant(s) in case they hold shares in demat form and with the Company/ their RTA for the shares held in physical form by submitting the Investor Service Request Form - Form ISR - 1, ISR - 2 and Nomination form duly filed and signed, as per the specimen signatures registered against the folio, along with the supporting documents stated thereon. On registration, all the communications will be sent to the e-mail address of the Member registered with the Company.
19. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose name appear in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on Friday, 08<sup>th</sup> August, 2025 and whose e-mail addresses are registered with the Company /Depositories for communication purpose, unless any Member has requested for a physical copy of the same. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will also be available on the Company's website at [www.sgcl.in](http://www.sgcl.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, due to changes under Regulation 36 of the Listing Regulations vide SEBI's Circular effective December 13, 2024, Shareholders who have not registered their e-mail addresses will receive a letter with a web link and exact path to access the full Annual Report.
20. The documents referred to in the Notice of the AGM are available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com).
21. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Purva Shareregistry (India) Private Limited for assistance in this regard.
22. Members may please note that SEBI has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions. SEBI has also made it mandatory for submission of PAN in the following cases: (i) Deletion of name of the deceased Member(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares.

Further, the Members are requested to kindly note that as per SEBI circular bearing no SEBI/HO/MIRSSD\_ RTAMB/PCIR/2021/655 dated 3rd November, 2021, it is mandatory for

Members holding shares in physical form to register their PAN, KYC details, Bank particulars and Nomination against their folio no. PAN is also required to be linked to Aadhar No. by the Members to be considered as valid PAN.

Members holding shares in physical form are requested to provide Form ISR1, ISR2 and Nomination Form duly filled and signed along with the hard copy the following self-attested documents to Purva Sharegistry (India) Private Limited for registration against their respective folio(s):

- Identity Proof: Copy of PAN card/ Aadhar Card
- Address Proof: Copy of Aadhar Card/ Passport/ client Master List/ Utility Bill not over 3 months old
- Bank Details: Copy of the cancelled cheque stating the name of the Member as account holder
- Contact Details: Mobile no., e-mail id
- Nomination: Please provide Form SH13 duly filled and signed.
- In the absence of any of the above information registered against your folio no., your folio no. will be frozen for any updation/ dividend payment in accordance with the aforesaid Circular.
- Form ISR1, ISR2 and Nomination forms are available on the website of Company [www.sgcl.in](http://www.sgcl.in) and on the website of our Registrar and Transfer Agent at <https://www.purvashare.com>.

23. SEBI vide its Circular dated January 25, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the above, members holding shares in physical form are advised to dematerialize the shares their Depository Participant.

24. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, had enabled 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 e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

25. Members holding shares in physical form, in identical order of names, in more than one Folio is requested to send to Purva Sharegistry (India) Private Limited, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

26. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

**27. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting period begins on Friday, 05<sup>th</sup> September, 2025 at 9.00 a.m. and ends on Sunday, 07<sup>th</sup> September, 2025 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 02<sup>nd</sup> September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Tuesday, 02<sup>nd</sup> September, 2025.

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular 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.

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.	<ol style="list-style-type: none"><li>1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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 <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on</li></ol>

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 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 or joining virtual meeting & voting during the meeting.

3. 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>
4. 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 or joining virtual meeting & voting during the meeting.
5. 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**



Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"><li>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 users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>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 &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li></ol>
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. 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 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 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.**

<b>Login type</b>	<b>Helpdesk details</b>
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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting 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?**

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. 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.*

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
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 Number followed by Folio Number registered with the company  For example, if folio number is 001*** and EVEN is 135030 then user ID is 135030001***
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**5. Password details for shareholders other than Individual shareholders are given below:**

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) 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.
  - c) How to retrieve your 'initial password'?
    - (i) 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'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) 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](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://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.com](mailto:evoting@nsdl.com) 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.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. 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 and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. 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 hs@hspnassociates.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](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail 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 [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com).
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 [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com) 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](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM 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 in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. EVEN of the Company is 135030. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. 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.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com). The same will be replied by the company suitably.
6. 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 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com). These queries will be replied to by the Company suitably by email.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the AGM 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 AGM.

9. If any Votes are cast by the shareholders through the e-voting available during the 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.

**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 Company/RTA email id.
2. For Demat shareholders-Please update your email id & mobile no. 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 & joining virtual meetings through Depository.
4. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no.: 022 - 4886 7000.
5. The Scrutinizer shall immediately after the conclusion of e-voting at the AGM, first unblock the votes cast through e-voting and remote e-voting and make, not later than two working days of conclusion of the AGM, issue a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same.

**BY ORDER OF THE BOARD  
FOR SIGNATURE GREEN CORPORATION LIMITED  
(formerly known as Sagar Soya Products Limited)**

**Sd/-  
POOJA VIPIN MANDHANA  
Company Secretary & Compliance officer  
Membership No. 41134**

**Date: 12<sup>th</sup> August, 2025**  
**Place: Mumbai**  
**Registered Office:**  
32, Vyapar Bhavan, 49 P.D. Mello Road,  
Mumbai - 400009  
CIN: L15141MH1982PLC267176  
Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)  
Website: [www.sgcl.in](http://www.sgcl.in)  
Tel/Mobile.:09327399230

## EXPLANATORY STATEMENT

### **(Pursuant to Regulation 36(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Section 102 of the Companies Act, 2013)**

#### **Item No. 3**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), proposes the appointment of Mr. Arun Kumar Sharma (DIN: 00369461) as a Non-Executive Director, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mr. Arun Kumar Sharma (DIN: 00369461) has been associated with the Company for over 15 years and has consistently contributed to its strategic direction and governance. He possesses deep expertise in Banking, financial and Manufacturing Sector which has been instrumental in guiding the Company through various operational and regulatory milestones. Recognizing his valuable insights and long-standing commitment to the Company, the NRC has reviewed his profile and recommended his continuation on the Board. Mr. Arun Kumar Sharma was appointed as Additional Non-Independent Non-Executive Director of the Company with effect from Financial Year 2024 - 2025. The Company hereby rectifies regularisation of Mr. Arun Kumar Sharma's appointment as Non-Independent Non-Executive Director of the Company at the 43<sup>rd</sup> Annual General Meeting and appoint him as Non-Independent Non-Executive Director of the Company with effect from Financial Year 2024 - 2025. Mr. Arun Kumar Sharma (DIN: 00369461) has expressed his willingness to serve as a Director and has confirmed that he meets the criteria for appointment as prescribed under the Companies Act, 2013 and applicable SEBI (LODR) Regulations, 2015. The Board believes that Mr. Arun Kumar Sharma's continued association will be beneficial to the Company and recommends his appointment for the approval of the shareholders.

None of the Directors, Key Managerial Personnel, or their relatives, except Mr. Arun Kumar Sharma is concerned or interested in the resolution.

#### **Item No. 4**

Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Section 149, 150, 152, 161 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board hereby recommends to appoint Mr. Mukesh Kumar Seni (DIN: 10998990) as a Non – Executive Independent Director for term of consecutive five years from 13<sup>th</sup> May, 2025 to 12<sup>th</sup> May, 2030. The Board of Directors, vide resolution dated 13<sup>th</sup> May, 2025, considered the recommendation and appointed Mr. Mukesh Kumar Seni (DIN: 10998990) with effect from 13<sup>th</sup> May, 2025, as an Additional Director designated as an Independent

Director of the Company. The Company has received declaration from him stating that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. He has also given his consent to act as the Director of the Company, if so appointed by the members. In the opinion of the Board, Mr. Mukesh Kumar Seni (DIN: 10998990) fulfils the conditions specified under section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for her appointment as an Independent Director of the Company and is independent of the management and further is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority. The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mukesh Kumar Seni (DIN: 10998990) for the office of Independent Director of the Company. Mukesh Kumar Seni (DIN: 10998990) is independent of the management and possesses appropriate skills, experience, knowledge and capabilities, required for the role of Independent Director.

**Brief profile of Mr. Mukesh Kumar Seni (DIN: 10998990) is as follow:**

Mr. Mukesh Kumar Seni has various experience his field of expertise. He collaborates with various companies and organizations, helping them establish benchmarks in corporate management, ethics, and industry standards. He brings to the Board strong communication skills and extensive experience in technical, administrative, and routine secretarial duties. He is well-organized, detail oriented, and capable of handling a variety of office responsibilities efficiently. His appointment also supports the Company's commitment to diversity and inclusion.

**The Board and Nomination & Remuneration Committee justifies the following reasons for the appointment and who will attain the age of 70 years on 05<sup>th</sup> April, 2030:**

Mr. Mukesh Kumar Seni (65 years of age) brings to the Board strong communication skills and extensive experience in technical, administrative, and routine secretarial duties. He is well-organized, detail-oriented, and capable of handling a variety of office responsibilities efficiently. He collaborates with various companies and organizations, helping them establish benchmarks in corporate management, ethics, and industry standards. His appointment also supports the Company's commitment to diversity and inclusion. The Board believes that his appointment will enhance the effectiveness of the Board through objective and independent judgment and will contribute significantly to the Company's governance framework. He has extensive experience in corporate, accounting and financial sectors and strongly connects to the grass root levels and has the ability to see the Big Picture and translate it to reality. The Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Non – Executive Independent

Director despite him despite him about to attain the age of seventy years on 05<sup>th</sup> April, 2030 for the benefit of all stakeholders.

Accordingly, the Board recommends passing of the Special Resolution in relation to appointment of Mr. Mukesh Kumar Seni (DIN: 10998990) for the approval by the members of the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

**Item No. 5**

The Securities and Exchange Board of India (SEBI) vide its Notification dated 12 December, 2024, has made several changes in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). As per requirements of amended provisions of Regulation 24A of the SEBI Listing Regulations read with the provisions of Section 204 of the Companies Act, 2013 (‘the Act’) and related Rules, the Board of Directors of the Company, based on the recommendation of the Audit Committee, has recommended appointment of M/s. HSPN & Associates LLP, (Peer Review No. 6035/2024, FRN: L2021MH011400) Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 01<sup>st</sup> April, 2025 upto 31<sup>st</sup> March, 2030. The proposed fee to be paid to M/s. HSPN & Associates LLP will be determined by the Board of Directors of the Company in consultation with the said Secretarial Auditors and as per the recommendations of the Audit Committee. M/s. HSPN & Associates LLP is a reputed firm of Practising Company Secretaries with 30 years of firm experience. The firm has a diverse clientele across several industries. Their audit approach and fee structure have been evaluated and found to be appropriate, aligning well with the Company’s requirements. M/s. HSPN & Associates LLP have consented to act as Secretarial Auditor and have furnished a certificate confirming that that they are not disqualified to be appointed as Secretarial Auditor under the provisions of the Act and SEBI Listing Regulations read with SEBI Circular dated 31<sup>st</sup> December 2024. The Board commends the Ordinary Resolution at Item No. 5 of the Notice for approval by the Members. None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution at Item No. 5 of the accompanying Notice.

**BY ORDER OF THE BOARD  
FOR SIGNATURE GREEN CORPORATION LIMITED  
(formerly known as Sagar Soya Products Limited)**

**Sd/-**

**POOJA VIPIN MANDHANA  
Company Secretary & Compliance Officer  
Membership No. 41134**

**Date: 12<sup>th</sup> August, 2025**

**Place: Mumbai**

**Annexure to this Notice**

**Details of the Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting [In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings]**

Name of the Director	Arvindbhai Chhotabhai Patel	Arun Kumar Sharma	Mukesh Kumar Seni
DIN	00024070	00369461	10998990
Type	Whole Time Director	Non – Executive Non – Independent Director	Non – Executive Independent Director
Date of Birth and Age	16 <sup>th</sup> November, 1948 (77 years)	08 <sup>th</sup> June, 1964 (61 years)	05 <sup>th</sup> April, 1960 (65 years)
Date of Appointment/ Reappointment	18 <sup>th</sup> August, 2024	09 <sup>th</sup> May, 2024	13 <sup>th</sup> May, 2025
Qualifications	Bachelor of Arts	Bachelor Degree in Commerce and is a Law Graduate	Under Graduate
Expertise in specific functional areas, Experience along with Skills and capabilities required for the role	Arvindbhai Chhotabhai Patel is a promoter. He has the educational background, training and experience suitable for the job. He has a wide experience in the requisite area.	Arun Kumar Sharma is also a Fellow member of Institute of Chartered Accountants of India and has experience of more than three decades in various Banking, financial and Manufacturing Sector.	Mr. Mukesh Kumar Seni has various experience his field of expertise. He collaborates with various companies and organizations, helping them establish benchmarks in corporate management, ethics, and industry standards. He brings to the Board strong communication skills and extensive experience in technical, administrative, and routine secretarial duties. He is well-organized, detail oriented, and capable of handling a variety of office responsibilities efficiently. His appointment also supports the Company's commitment to diversity and inclusion.

Name of the Director	Arvindbhai Chhotabhai Patel	Arun Kumar Sharma	Mukesh Kumar Seni
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	1. Chhotabhai Jethabhai Patel Tobacco Products Co Ltd 2. Ceejay Tobacco Limited	1. Vipra Securities and Financial Services Limited 2. Cistro Telelink Limited	NIL
Directorships held in other private companies	1. Ceejay Realty Private Limited	1. Kalki Finvest Private Limited 2. Fullon Finance Private Limited 3. PJ Credit Capital Private Limited 4. MSA Probe Consulting Private Limited 5. Sharma Advisory Services Private Limited	NIL
Memberships / Chairmanships of committees of other public companies	NIL	<b><u>Cistro Telelink Limited</u></b>  Audit Committee: Member  Nomination & Remuneration Committee: Member  Stakeholders Relationship Committee: Member	NIL
Number of shares held in the Company	3,280	NIL	NIL
Terms and conditions of appointment/ re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013	Re-appointment in terms of Section 161(1) of the Companies Act, 2013	Regularisation of Mukesh Kumar Seni as Non – Executive Independent Director of the Company for a first term from 13 <sup>th</sup> May, 2025 to 12 <sup>th</sup> May, 2030, subject to the approval of Shareholders at this ensuing general meeting.
Remuneration proposed paid to be	NIL	NIL	NIL
Remuneration last drawn	NIL	NIL	NIL

Name of the Director	Arvindbhai Chhotabhai Patel	Arun Kumar Sharma	Mukesh Kumar Seni
No. of meetings of the Board attended (FY 2024-25)	6	6	NIL
Relationship between Directors inter-se	NA	NA	NA
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Arvindbhai Chhotabhai Patel is not debarred from holding the office of Director by any SEBI order or any other such authority.	We hereby confirm that Mr. Arun Kumar Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.	We hereby confirm that Mr. Mukesh Kumar Seni is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Arvindbhai Chhotabhai Patel is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	We hereby confirm that Mr. Arun Kumar Sharma is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	We hereby confirm that Mr. Mukesh Kumar Seni is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

**Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11<sup>th</sup> November, 2024**

<b>Name of the Auditor</b>	M/s. HSPN & Associates LLP, Company Secretaries
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment as Secretarial Auditor of the Company
<b>Date of appointment/<del>cessation</del> (as applicable) and term of appointment</b>	<u>Date of Appointment:</u> 07 <sup>th</sup> August, 2025  <u>Term of appointment:</u> M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030.
<b>Brief Profile</b>	M/s. HSPN & Associates LLP (“HSPN”) formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
<b>Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company</b>	Not Applicable