

Ref: Intimation/Addendum AGM/2022-23

Date: September 20, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SYMBOL: SHIVALIK

SCRIP CODE: 539148

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Addendum to the Notice of 45th Annual General Meeting.

Dear Sir/Madam,

In continuation to our intimation dated September 04, 2023, we are submitting herewith the Addendum to the Notice of 45th Annual General Meeting (“AGM”) scheduled to be held on Friday, September 29, 2023 at 12 PM through Video Conferencing / Other Audio-Visual Means.

An Addendum has been issued to inform the Shareholders of the Company that Dr. Akshay Kant Chaturvedi has been resigned from the Board with effect from September 18, 2023 and he would not offer himself for re-election as an Executive Director at the AGM. Accordingly, an Ordinary Resolution, numbered 04 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The Addendum shall be read in conjunction with the AGM Notice dated August 08, 2023. This Addendum is also available on the Company’s website viz. www.shivalikrasayan.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer

Place: New Delhi

ADDENDUM TO THE NOTICE OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

The 45th Annual General Meeting (“AGM”) of the Members of Shivalik Rasayan Limited (“the Company”) is scheduled to be held on Friday, September 29, 2023 at 12:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The Notice of the 45th AGM (“AGM Notice”) was dispatched to the Members of the Company on September 04, 2023 in due compliance with the provisions of the Companies Act, 2013 (“the Act”), and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Dr. Akshay Kant Chaturvedi (DIN: 08081709) being longest in the office was liable to retire by rotation at the ensuing 45th AGM and being eligible, the Board had recommended his re-appointment for the approval of Shareholders as set out in item No. 4 of the AGM Notice.

The Board has been informed by Dr. Akshay Kant Chaturvedi that he would not offer himself for re-election as an Executive Director at the AGM and has tendered his resignation as an Executive Director to the Board with effect from September 18, 2023.

Accordingly, an ordinary resolution numbered 04 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Accordingly, the Company has issued addendum to the Notice of 45th AGM.

The Notice of the 45th 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: 20.09.2023