



Ref: OKP/BSE/2024-25/086

Dated: 6th September, 2024

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Newspaper Advertisement regarding the 35th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 06th September, 2024 in the Financial Express and Jansatta in relation to the 35th Annual General Meeting of the Company, scheduled to be held on Monday, 30th September, 2024 at 12:30 P.M (IST) though Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company, viz., www.okplay.in.

Kindly take the above on record.

Thanking You,

Yours faithfully

For OK Play India Limited

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 46190000 **Fax:** +91 11 46190090
Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel: +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**
Website: www.okplay.in **Email:** info@okplay.in

GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
CIN:U93000DL12013PLC247767
Regd. Office:Unit No. 203, Plaza P3, Central Square, Bar Hindu Rao Delhi -110006
E-mail: info@gemrecycling.com Website: www.gemrecycling.com
Tel. No: 011-49068377

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies, Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at www.gemrecycling.com and shall also be available on the website of CSDL at <https://www.evotingindia.com> and on the website of BSE Limited at www.bseindia.com. It is hereby informed that:

- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skynilneta.com In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participant(s).

For GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
Sd/-
Date: 5th September, 2024
Company Secretary and Compliance Officer
(Vijay Kumar Sharma)

OK PLAY INDIA LIMITED
CIN : L28219HR1988PLC030347
Registered Office: Plot No 17 & 18, Roz KaMeo,
Industrial Estate, Tehsil Nuh, District Mewarat, Haryana - 122103
Tel: +91 1146190000 | Fax: +91 1146190090
Website: www.okplay.in | Email: info@okplay.in
Notice of 35th Annual General Meeting, Book Closure
and Remote E-Voting Information

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, the 30th day of September, 2024 at 12:30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5th, 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting:

Physical Holdings: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with Letter Mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP.

These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1022 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29846 & CP No.10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Rozka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewar, Haryana-122103. Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Meenu Goswami
Company Secretary

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED
CIN: U65991UP1990PLC018127 Regd. office: Mayapad Nagar, Najabad, Uttar Pradesh 246763, India Ph: 01341-220206, 221045 Fax: 01341-221050 Email: ahnd@rediffmail.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING is hereby given that the 34th Annual General Meeting (AGM) of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najabad P.T. (I), V.I. Harsawa, Opposite Qasim Inter College, Najabad, Distt. Bijnor, U.P. on Monday, the 30th September, 2024 at 11:00 A.M. To transact the following business, as far as is permissible, the following business. **ORDINARY BUSINESS:** 1. To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereon. 2. To appoint a Director in place of Mr. MOHAMMAD AASIM (DIN: 0723224), as a Director, retires by rotation and being eligible, offers himself for re-appointment. 3. To appoint a Director in place of Mr. RAJUL KUMAR RANDEHAR (DIN:07123247), as a Director, retires by rotation and being eligible, offers himself for re-appointment. **SPECIAL BUSINESS:** 4. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mohd Kaleem (DIN: 10757107), who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting, shall be deemed to have been appointed as a Director of the Company." **RESOLVED FURTHER THAT,** any director of the company be and is hereby authorized to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto. 5. Registration of Mr. Fateh Ali Murtaza (DIN: 10756615) as a Director of the Company to take effect from 01/09/2024. 6. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Fateh Ali Murtaza (DIN: 10756615) as a Director of the Company to take effect from 01/09/2024. 7. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 8. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 9. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 10. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 11. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 12. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 13. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 14. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 15. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 16. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 17. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 18. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 19. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 20. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 21. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 22. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 23. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 24. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 25. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 26. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 27. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 28. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 29. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 30. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 31. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 32. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 33. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 34. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 35. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 36. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 37. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 38. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 39. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 40. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 41. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 42. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 43. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 44. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 45. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 46. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 47. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 48. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 49. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 50. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 51. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 52. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 53. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 54. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 55. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 56. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 57. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 58. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 59. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 60. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 61. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 62. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 63. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 64. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 65. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 66. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 67. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 68. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 69. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 70. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 71. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 72. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 73. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 74. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 75. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 76. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 77. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 78. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 79. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 80. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 81. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 82. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 83. To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Raib (DIN: 10749819) as a Director of the Company to take effect from 01/09/2024. 84. To consider and if thought fit to pass with or without modification(s), the following