

Ref: Intimation/Addendum AGM/2023-24

Date: September 09, 2024

**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 46<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

In continuation to our intimation dated September 03, 2024, we are submitting herewith the Addendum to the Notice of 46<sup>th</sup> Annual General Meeting (“AGM”) scheduled to be held on Saturday, September 28, 2024 at 11:00 a.m. (IST) at Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146.

An Addendum has been issued to inform the Shareholders of the Company that the business item nos. 6, 7 & 8 respectively will be transacted as Special Resolutions and not as Ordinary Resolutions.

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 13, 2024. This Addendum is also available on the Company’s website viz. [www.shivalikrasayan.com](http://www.shivalikrasayan.com), and on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 46<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

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

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

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

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

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

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

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

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

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

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

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

Accordingly, the Company has issued addendum to the Notice of 46<sup>th</sup> AGM.

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

**For Shivalik Rasayan Limited**

Sd/-  
**Parul Choudhary**  
**Company Secretary & Compliance Officer**

**Place: New Delhi**  
**Date: 09.09.2024**