



GGL/SEC/2024/1353

17<sup>th</sup> September, 2024

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  <b>Company Code: BSE-539336</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai  <b>Company Code: NSE-GUJGASLTD</b>
---	---

**Sub: Newspaper Advertisement titled - Addendum to Notice of 12<sup>th</sup> Annual General Meeting.**

**Respected Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in newspapers - Financial Express - All India Edition (English Language) & Gujarati Edition (Gujarati Language) on 17<sup>th</sup> September, 2024 regarding Addendum to Notice of 12<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Gujarat Gas Limited**

Sandeep Dave  
**Company Secretary**

● HELD FOR PLANNING MARCH WITHOUT PERMIT

# Over 100 striking Samsung workers detained by police

NARAYANAN V  
Chennai, September 16

**OVER 100 SAMSUNG** Electronics workers were detained by Tamil Nadu police on Monday amid an escalating week-long protest over low wages and the demand for union recognition. The detentions have raised concerns about the potential spread of labour unrest in Sriperumbudur, an industrial hub that hosts major automotive and electronics companies, including Hyundai Motor India, Apple supplier Foxconn and Flex.

The workers were detained while planning a march to the Kanchipuram collectorate to submit a memorandum. Authorities denied permission for the march, citing the presence of schools, colleges and hospitals in the area, according to *Reuters* report.

Since September 9, over 1,200 workers from Samsung's Sriperumbudur plant, located near Chennai, have been protesting in a makeshift tent

## PROTEST ESCALATES



Over 1,200 workers from Samsung's Sriperumbudur plant in TN are protesting since Sept 9

Their demands include wage increases, improved working conditions and recognition of a union backed by CITU

Among the detained was E Muthukumar, CITU's president. He has been leading the protest

Production at the facility has ground to a halt, with more than 90% of the workforce participating in the strike

outside the facility. Their demands include wage increases, improved working conditions and recognition of a union backed by the Centre of Indian Trade Unions (CITU).

"They have detained 104 protesting Samsung workers. We are in talks with the government for their release. Our next course of action will be announced once they are freed, but the protest will continue," S Ka-

nan, deputy general secretary of CITU Tamil Nadu, told *FE*.

Among the detained was CITU's president E Muthukumar, who has been leading the protest, according to *Reuters*.

The unrest in Sriperumbudur is expected to have broader implications, given the strong presence of CITU-backed unions in the area. "We are mobilising workers to hold 'gate meetings' in protest

against the police's heavy-handed response. There are 60-70 companies in Sriperumbudur backed by CITU, including Hyundai Motor India," said Kannan.

He added that 300-400 workers from each shift are expected to participate in these gate meeting protests.

Samsung's Chennai plant, which employs around 1,800 workers, manufactures consumer goods such as televisions, washing machines, and air conditioners. The plant plays a crucial role in Samsung's India operations, contributing an estimated one-third of its \$12-billion annual sales in the country. It also operates a separate facility in Noida for smartphone production.

A CITU representative said that production at the Chennai facility has ground to a halt, with more than 90% of the workforce participating in the strike. Samsung India did not respond to *FE*'s request for comments until press time.

# Kalyani group denies power of attorney charges on chairman

GEETA NAIR  
Pune, September 16

**NO POWER OF** attorney was executed by the late Sulochana Kalyani in favour of her son Baba Kalyani, chairman of Kalyani Group, and he has nothing to do with any of the litigations that his mother had initiated during her lifetime, the group said on Monday.

A spokesperson of the group denied allegations that Baba had exerted undue influence on his mother, when she had made her will in 2012. Claims regarding a power of attorney executed by Sulochana Kalyani in favour of Baba have also been refuted.

## FAMILY FEUD

Kalyani Group stated that Baba Kalyani has nothing to do with litigations that his mother had initiated during her lifetime



The group has called it a misinformation campaign

His brother Gaurishankar claimed that his mother had made another will in 2022

The spokesperson called it a misinformation campaign, designed by interested parties to malign the image of Baba Kalyani, his family members and companies he owns.

"Baba Kalyani will appropriately represent his case before the Pune District Court," the spokesperson said in a state-

ment. Late SN Kalyani and Gaurishankar Kalyani (and his family) have been staying at their residence, Parvati Nivas, when she made her will in 2012.

Hence, all allegations insinuating that Baba Kalyani coerced her and exercised undue influence are incorrect and denied, it added.

Gaurishankar, brother of Baba Kalyani, has contested the will dated January 2012 that has been moved for probate by executors, Madan Umakant Takale and Shrikrishna Kiran Adivarekar. This was done on February 8. The hearing for this case is scheduled for October 9. Sulochana passed away in February 2023.

Gaurishankar's affidavit dated July 15 claimed that his mother had made another will on December 9, 2022. Subsequently, on August 3, Viraj Kalyani, Gaurishankar's son, moved for probate of Sulochana's will in the Pune court. This case comes up for hearing on September 23.

# Loss-making Pepperfry may explore sale option

FE BUREAU  
Bengaluru, September 16

**OMNICHANNEL FURNITURE** RETAILER Pepperfry is exploring options for a potential sale or strategic acquisition by a larger player and has appointed Ambit Capital to oversee the process, according to industry sources. The company has been grappling with losses and slow revenue growth in recent years.

*Moneycontrol* was the first to report this development. When contacted, Pepperfry declined to comment, calling the reports "speculative".

Pepperfry recently shelved its plans for a public listing after a year of discussions with bankers, where it had aimed to raise \$250-300 million. The company has since shifted its focus to achieving steady growth and profitability

before considering re-filing for an IPO. Pepperfry sells furniture and home decor products through its website

and physical stores, including many in-house brands.

While its FY24 financials have yet to be filed, Pepperfry reported revenue of ₹272.3 crore in FY23, up from ₹247 crore in the preceding year. However, the company's losses remained significant, at ₹187.6 crore in FY23 compared to ₹194 crore in FY22, largely due to a slowdown in discretionary spending.

The company experienced some improvement in its financials during the pandemic. In FY21, losses were reduced to ₹105.8 crore, down from ₹167.7 crore in FY20, though revenue declined by 13%, with expenses falling 21% during that period.

In a recent media interaction, Pepperfry's management highlighted that they have managed to cut down cash burn by a third this year compared to 2023.

# RPower forays into green energy

RAGHAVENDRA KAMATH  
Mumbai, September 16

**RELIANCE POWER HAS** entered the renewable energy and storage sector after bagging a tender from the Solar Energy Corporation of India (SECI) to set up a 500 MW/1,000 MWh battery energy storage system (BESS). This project was awarded through SECI's e-Reverse Auction (eRA), held on September 11, according to sources familiar with the development.

The overall contract involves setting up 1,000 MW/2,000 MWh of standalone BESS units, awarded on a build, own, and operate (BOO)

## RENEWABLE ROUTE

Reliance Power has bagged a tender from SECI to set up a 500 MW/1,000 MWh battery energy storage system

The overall contract involves setting up 1,000 MW/2,000 MWh of standalone BESS units

Remaining 500 MW/1,000 MWh was awarded to a subsidiary of JSW Energy

the sources added.

Reliance Power's bid of ₹3.81999 lakh/MW/month has set a new benchmark as one of the lowest tariffs for BESS tenders at the 400 KV level in India. A spokesperson for Reliance Power confirmed

the sources added. Reliance Power's bid of ₹3.81999 lakh/MW/month has set a new benchmark as one of the lowest tariffs for BESS tenders at the 400 KV level in India. A spokesperson for Reliance Power confirmed

their participation and success in the bid, though JSW Energy was unavailable for comment.

The auction is part of SECI's initiative to enhance energy storage capabilities across the country.

The delivery point for the project is set at the 400 KV Fatehgarh (ATL) PS, Rajasthan, with the full capacity scheduled to be commissioned within 24 months from the effective date of the Battery Energy Storage Purchase Agreement (BESPA).

The eRA process was held on September 9, for which the bids were closed on August 12, included participation from several key industry players.

## GUJARAT GAS LIMITED

CIN: L40200GJ2012SGC069118

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat.

Tel: +91-79-26737400, 26737500. Website: www.gujaratgas.com, E-mail Id: Investors@GUJARATGAS.com



GUJARAT GAS

### ADDENDUM TO NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, Notice is hereby given to the Members of Gujarat Gas Limited that the Company has received a Notice dated 11<sup>th</sup> September, 2024 under Section 160 of the Companies Act, 2013 from a Member of the Company proposing candidature of Dr. T Natarajan, IAS (DIN: 00396367) to the Office of Director for appointment in the ensuing 12<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 3:00 P.M., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Special Business w.r.t. appointment of Dr. T Natarajan, IAS as Director will be taken up for consideration by the Members at the ensuing 12<sup>th</sup> Annual General Meeting and would be included in the remote e-voting facility commencing on Monday, 23<sup>rd</sup> September, 2024 from 09:00 A.M. (IST) and ending on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 P.M. (IST) and in the e-voting during the AGM.

As the Notice has been received subsequent to the issue of the Notice of the 12<sup>th</sup> AGM of the Company, an Addendum to the Notice of the 12<sup>th</sup> AGM is being circulated to the Members in terms of the provisions of the Companies Act, 2013. The Resolution for appointment of Dr. T Natarajan, IAS to the Office of Director will be taken up for consideration of the Members of the Company in the 12<sup>th</sup> AGM as a part of Special Business in the form of an Ordinary Resolution at item No. 7, as set forth below:

#### Special Business

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Dr. T Natarajan, IAS, (DIN: 00396367) who was appointed as an Additional Director pursuant to provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting 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 the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation."

#### Notes:

- An Explanatory Statement pursuant to Section 102 (2) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
- All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending through VC/OAVM as set out in the Notice of the ensuing 12<sup>th</sup> AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
- This Addendum to the Notice of the 12<sup>th</sup> AGM is available along with the Notice of the 12<sup>th</sup> AGM on the website of the Company - [www.gujaratgas.com](http://www.gujaratgas.com) as well as on the websites of the BSE, NSE and CDSL.

#### ANNEXURE TO THE NOTICE

##### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013

###### Item No. 7 Appointment of Dr. T Natarajan, IAS as Director liable to retire by rotation.

Based on recommendation of Nomination and Remuneration Committee of Directors, the Board had appointed Dr. T Natarajan, IAS [DIN: 00396367], as an Additional Director w.e.f. 11<sup>th</sup> September, 2024 under Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, in view of letter bearing no. FD/0222/09/2024 dated 10<sup>th</sup> September, 2024 received from Finance Department, Government of Gujarat. He and his relatives hold nil shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, he holds the office of Director till the conclusion of this Annual General Meeting. A notice under Section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose his candidature for appointment as the Director of the Company.

Accordingly, the Board recommends appointment of Dr. T Natarajan, IAS as Director liable to retire by rotation, for approval of the Members at the ensuing 12<sup>th</sup> Annual General Meeting.

His brief profile, nature of his expertise in specific functional areas, disclosure of relationships between directors, inter-se, names of companies in which he holds Directorship, Committee Memberships/ Chairmanships, his shareholding etc, and other information is annexed to this Explanatory Statement.

Copy of aforesaid communication from Finance Department would be available for inspection through electronic mode.

None of the Directors/Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 7 of this Notice, except Dr. T Natarajan, IAS and his relative as the resolution pertains to his appointment.

The Board recommends the Resolution for approval of the Members. Members are requested to approve the Ordinary Resolution.

#### ANNEXURE TO THE EXPLANATORY STATEMENT

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) of Directors seeking appointment / re-appointment / continuation of appointment at the forthcoming Annual General Meeting

##### 7. Dr. T Natarajan, IAS (DIN: 00396367)

Name of Director	Dr. T Natarajan, IAS
Date of Birth	05/05/1971
Date of the first appointment on the Board	11/09/2024
Qualifications	He has done graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu. Masters in International Development at Duke University in USA.
Nature of Expertise / Experience	Dr. T Natarajan, IAS is a 1996 batch Indian Administrative Officer from Gujarat Cadre. He held a range of responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and held leadership positions in Public Sector Undertakings. Dr. T Natarajan, IAS was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of India. He also served as Additional Secretary in the Department of Economic Affairs in Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he served as Additional Secretary (Defence Production), Ministry of Defence in Government of India.
Terms and Conditions of Appointment and details of Remuneration	Nominee Director. He does not draw any remuneration from Company except out of pocket expenses for attending meeting of Board/Committee of Directors. Further, sitting fees paid to Govt. Directors is deposited in Govt. Treasury.
Names of other Companies in which the person also holds the directorship (He is appointed / being appointed as per order no. FD/AOD/ e-File/4/2022/1869/ A(BPE) dated 10.09.2024)	Gujarat State Investment Limited Gujarat State Financial Services Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers and Chemicals Limited Gujarat State Fertilizers and Chemicals Limited Gujarat State Petroleum Corporation Limited Sardar Sarovar Narmada Nigam Limited Gujarat Metro Rail Corporation Limited Gujarat International Finance Tec-city Limited
No. of Share held including shareholding as beneficial owner	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	Risk Management Committee - Chairman Audit Committee - Member Project Committee - Member Corporate Social Responsibility Committee - Member HR Committee - Member
Chairman/ Member of the Committees of other Companies including listed entities	Gujarat State Petroleum Corporation Limited Audit Committee - Member Committee of Directors for Financial Restructuring - Member Committee of Directors for Onshore Block - Member Project Committee - Member HR Committee - Member Gujarat State Fertilizers and Chemicals Limited Finance cum Audit Committee - Member Risk Management Committee - Member Corporate Social Responsibility Committee - Member
Names of listed entities from which a person has resigned in the past three years	Bharat Electronics Limited Hindustan Aeronautics Limited
Number of Meetings of the Board attended during the financial year 2023-24*	NA
Disclosure of relationship between directors inter-se	NIL

\*Appointed w.e.f. 11<sup>th</sup> September, 2024

The aforesaid Notice has been dispatched to Shareholders on 16<sup>th</sup> September, 2024.

Date: 16<sup>th</sup> September, 2024  
Place: Gandhinagar

By Order of the Board  
For, Gujarat Gas Limited  
Sd/-  
Sandeep Dave,  
Company Secretary

**GULSHAN POLYOLS LIMITED**  
CIN: L24231UP2000PLC034918  
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar-251001, Uttar Pradesh, India  
Corporate Office: G-81, Preet Vihar, Delhi-110092, India  
Phone: +91 11 49999200; Fax: +91 11 49999202  
E-mail: [cs@gulshanindia.com](mailto:cs@gulshanindia.com); Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**Notice to Shareholders**

**Transfer of Equity Shares of the Company & Unclaimed Interim Dividend declared in the financial year 2017-18 to Investor Education & Protection Fund ("IEPF")**

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

**Interim Dividend declared by the Company for the financial year 2017-18 ("Dividend")** and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF on **December 31, 2024**. The transfer of shares & unclaimed dividend to the IEPF shall be made within a period of thirty days from December 31, 2024.

In respect of the aforesaid Dividend, individual communication(s) is being sent by the Company to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agent/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website <https://www.gulshanindia.com/transfered-iepf.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

**Procedure for claiming unclaimed dividend**

As per SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at [www.gulshanindia.com](http://www.gulshanindia.com). As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

**Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to Alankit Assignments Limited, Registrar and Transfer Agent (RTA) or to the Company, on or before November 30, 2024. You can also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company/RTA. Shareholders are requested to note that in case the dividend(s) is/are not claimed by November 30, 2024, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.**

**Mode of transfer of Equity shares to IEPF**

**In case of Equity Shares held in Physical form:** Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/ Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.

**In case of Equity Shares in demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action.

All future benefits arising on such shares will also be transferred to the IEPF Authority.

**Claim from IEPF post transfer**

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed in Rules, and which is available on the website at [www.gulshanindia.com](http://www.gulshanindia.com).

For any query or assistance, please write to the Company at the above address/e-mail or to the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055, India; Phone: +91-11-4254 1955/1234, +91-8929955314, +91-8929955318; Email: [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com), [kycupdate@alankit.com](mailto:kycupdate@alankit.com), for prompt action.

For Gulshan Polyols Limited  
Sd/-  
Dr. Chandra Kumar Jain  
Chairman & Managing Director  
DIN: 00062221

Delhi, September 16, 2024

# ફેબટેક ટેકનોલોજીએ આઇપીઓ માટે સેબીમાં પેપર્સ ફાઇલ કર્યા

પીટીઆઇ નવી દિલ્હી, તા. ૧૬ ફેબટેક ટેકનોલોજીસ - ફાર્માસ્યુટિકલ્સ, બાયોટેક અને હેલ્થકેર ઇન્ડસ્ટ્રી માટે ટર્નકી એન્જિનીયરિંગ સોલ્યુશન્સ પ્રોવાઇડર પ્રિલિમિનરી પેપર્સ મૂડી બજાર નિયામક સેબીમાં ફાઇલ કર્યા છે, જે ઇનિશિયલ પબ્લિક ઓફરિંગ મારફતે રૂ ૧૨૦ કરોડ સુધીની રકમ ઊભા કરવા માટે છે.

બેંક ઓફ ઇન્વેસ્ટમેન્ટ્સ ટેકનોલોજીસ, જે ઇન્વેસ્ટમેન્ટ પ્રાઇવેટ લિમિટેડ તરીકે ઇન્કોર્પોરેટેડ થયેલ છે. કંપની ૨૦૨૧માં ડીઆરએચપીમાં જણાવ્યાં છે. કંપની પ્રિ-આઇપીઓ રાઉન્ડ મારફતે રૂ ૧૨૦ કરોડ સુધીની રકમ ઊભા કરવા માટે છે. કંપનીએ ૩૫ કરોડની રકમ ઊભા કરવા માટે છે. કંપનીએ ૩૫ કરોડની રકમ ઊભા કરવા માટે છે.

# અદાણી પાવર અને અદાણી ગ્રીન એનર્જીના શેરોના ભાવમાં વધારો

પીટીઆઇ નવી દિલ્હી, તા. ૧૬ અદાણી ગ્રુપે લાંબા ગાળા માટે મહારાષ્ટ્રને ૬,૬૦૦ મેગાવોટ પુનઃપ્રાથમ અને તાપ વીજનો સપ્લાય પૂરો પાડવાની બોલી જીતી લીધા પછી આજે અદાણી પાવરના શેરોના ભાવ ૫ ટકા ઉછળ્યો હતો. અદાણીએ યુનિટરીક ૩૪.૮૦૮ના ભાવ વધીને ૩૬.૬૬૬ના ભાવ પર અને કોટ કરીને ટોરેન્ટ પાવર અને જેએસડબ્લ્યુ એનર્જી જેવી ૩.૫૮ ટકા ઉછળીને ૩

૧.૬૮૧.૫૫ના સ્તરે પહોંચ્યો હતો. અદાણી ગ્રીન એનર્જીના શેરોના ભાવ બોમ્બે સ્ટોક એક્સચેન્જ (બીએસઇ) પર ૫.૧૨ ટકા વધીને ૩૬.૬૬૬ના સ્તરે બંધ થયો હતો. દિવસ દરમિયાન તે ૩.૫૩ ટકા વધીને ૩૬.૬૬૬ના સ્તરે પહોંચ્યો હતો. નેશનલ સ્ટોક એક્સચેન્જ (બીએસઇ) પર ૩.૫૮ ટકા વધીને ૩૬.૬૬૬ના સ્તરે બંધ થયો હતો. ઇન્ડિયા સ્ટોક એક્સચેન્જ (એનએસઇ)માં તે ૫.૪૫ ટકા વધીને ૩૬.૬૬૬ના સ્તરે બંધ થયો હતો. ઇન્ડિયા સ્ટોક એક્સચેન્જ (એનએસઇ)માં તે ૫.૪૫ ટકા વધીને ૩૬.૬૬૬ના સ્તરે બંધ થયો હતો. ઇન્ડિયા સ્ટોક એક્સચેન્જ (એનએસઇ)માં તે ૫.૪૫ ટકા વધીને ૩૬.૬૬૬ના સ્તરે બંધ થયો હતો.

**The Shipping Corporation Of India Ltd.**  
(A Government of India Enterprise)  
Registered office: Shipping House, 245, Madama Cama Road, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021. Tel: 91-22-2277 2220 • Fax: 91-22-2202 8905 • Website: www.shipindia.com  
• Twitter: @shippingcorp • Email: scl.cs@scil.co.in • CIN: L63000MH1950QO00033

**REVISION IN THE 74TH ANNUAL REPORT OF THE COMPANY FOR FINANCIAL YEAR 2023-24**  
Electronic copies of Notice of 74th AGM along with Annual Report of FY 2023-24 have been sent through electronic mode on 21.08.2024 to those Members whose email ids are registered with RTA/ Depositories as on 09.08.2024. Notice of 74th AGM along with Annual Report of FY 2023-24 is also available on www.shipindia.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com.  
Further to above circulation of Annual Reports, in the table appearing at Page No. 78 of the said Annual Report, under the head 'Annual Report on CSR Activities 2023-24', the Shareholders are hereby requested to read the respective years as '2024' against Sl. No 1 to 20 mentioned under the column 4 - Date of creation.  
The Revised Annual Report of FY 2023-24 is available on www.shipindia.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com.  
For THE SHIPPING CORPORATION OF INDIA LIMITED  
Sd/-  
Place: Mumbai  
Date: 17.09.2024  
Smt Swapnita Vikas Yadav  
Company Secretary & Compliance Officer  
Transporting Goods, Transforming Lives

**ગુજરાત ગેસ લિમિટેડ**  
સીઆઇએલ: L40200GJ2012SGC069118  
રજીસ્ટર્ડ ઓફિસ: ગુજરાત ગેસ સી.એન.સી. સ્ટેશન, સેક્ટર ૫/સી, ગાંધીનગર - ૩૮૨૦૦૬, ગુજરાત.  
ટેલીફોન: +૯૧-૭૯-૨૬૭૩૭૪૦૦, ૨૬૭૩૭૫૦૦, વેબસાઇટ: www.gujaratgas.com, ઇમેઇલ આઇડી: Investors@GUJARATGAS.COM GUJARAT GAS

**૧૨મી વાર્ષિક સાધારણ સભાની નોટિસનું પરિશિષ્ટ (એડેન્ડમ)**

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૬૦ની કંપનીઓ (ડિરેક્ટરોની નિમણૂક અને લાયકાત) નિયમો, ૨૦૧૪ અને કંપની અધિનિયમ, ૨૦૧૩ ની અન્ય કાનૂની જોગવાઈઓની સાથે રૂલ ૧ અને વાંચતા અને તેનું પાલન કરીને, આથી ગુજરાત ગેસ લિમિટેડના સભ્યોને નોટિસ આપવામાં આવે છે કે કંપનીની ગુજરાત, ૨૨મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ૦૩.૦૦ વાગ્યે, વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓનલાઇન વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") મારફતે યોજનારી આગામી ૧૨મી વાર્ષિક સાધારણ સભા (એજએમ)માં ડો. ડી. ડી. નરરાજન, આઈએએસ, (ડીઆઈએન : ૦૦૩૮૬૩૬૭)ની ડિરેક્ટર તરીકેની નિમણૂકની ઉમેદવારી માટે, પ્રસ્તાવ મુકનાર કંપનીના એક સભ્ય તરફથી, કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૬૦ હેઠળ તા. ૧૧મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજની નોટિસ મળી છે.

ડો. ડી. નરરાજન, આઈએએસ,ની ડિરેક્ટર તરીકેની નિમણૂક બાબતમાં પાસ વ્યવસાય આગામી ૧૨મી વાર્ષિક સામાન્ય સભામાં સભ્યો દ્વારા વિચારણા માટે લેવામાં આવશે અને સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારનાં ૯.૦૦ વાગ્યે (IST) વાગ્યાથી શરૂ થતી અને તુલ્યવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યે (IST) સમાપ્ત થતા રિમોટ ઇ-વોટિંગ સવલત દરમિયાન અને એજએમ દરમિયાન ઇ-વોટિંગમાં તેનો સમાવેશ કરવામાં આવશે.

આ નોટિસ કંપનીની ૧૨મી એજએમ ની નોટિસ જાહેર થયા બાદ પ્રાપ્ત થઈ હોવાથી, કંપની અધિનિયમ, ૨૦૧૩ની જોગવાઈઓ અનુસાર સભ્યોને ૧૨મી એજએમ ની નોટિસમાં આ પરિશિષ્ટની જાણ કરવામાં આવી રહી છે. ડો. ડી. નરરાજન, આઈએએસ, (ડીઆઈએન : ૦૦૩૮૬૩૬૭)ની ડિરેક્ટર તરીકેની નિમણૂકની ઉમેદવારીનો ઠરાવ કંપનીના સભ્યોની વિચારણા માટે કંપનીની આગામી ૧૨મી વાર્ષિક સાધારણ સભા (એજએમ)માં વિશેષ કામકાજ ના ભાગરૂપે, નીચે જણાવ્યા મુજબ, સામાન્ય ઠરાવ નં. ૭ તરીકે લેવામાં આવશે:

**વિશેષ વ્યવસાય**

૭. સામાન્ય ઠરાવ તરીકે નીચેના ઠરાવને ધ્યાનમાં લેવા અને, જો યોગ્ય લાગે તો, ફેરફાર સાથે અથવા ફેરફાર વગર પસાર કરવા માટે;

"ડો. ડી. નરરાજન, આઈએએસ, (ડીઆઈએન : ૦૦૩૮૬૩૬૭), જેઓ કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૪૮, ૧૫૨, ૧૬૧ ને કંપનીઓ (ડિરેક્ટરોની નિમણૂક અને લાયકાત) નિયમો, ૨૦૧૪ (અન્યથા અમલમાં છે તેમાં કોઈપણ વૈધાનિક સુધારા અથવા તેના ફરીથી અમલનો સમાવેશ થાય છે) અને કંપનીના સંગઠનોના લેખ (આર્ટિકલ)ની જોગવાઈઓની સાથે વાંચતા તે એડિશનલ ડિરેક્ટર તરીકે નિયુક્ત થયા હતા અને જેઓ આ વાર્ષિક સામાન્ય સભાની તારીખ સુધી હોદ્દા ધરાવે છે તેમના સંબંધમાં કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૬૦ હેઠળ, નિયામકના હોદ્દા માટે ઉમેદવારીની દરખાસ્ત કરનાર સભ્ય તરફથી લેખિતમાં નોટિસ મળી છે અને આથી ગુજરાત સકારની આગામી આદેશ સુધી ડિરેક્ટર તરીકે નિમણૂક કરવામાં આવે છે, જે રોટેશન દ્વારા નિયુક્ત થવા માટે જવાબદાર રહેશે."

**નોંધ**

- વાર્ષિક સામાન્ય સભા (એજએમ) માં લેવામાં આવનાર ઉપરોક્ત વિશેષ વ્યવસાયના સંબંધમાં કંપનીઓ અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૨(૨) મુજબનું પુલાસાત્મક નિવેદન આદી જોડાયેલું છે.
- એજએમ દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગ સંબંધિત તમામ પ્રક્રિયાઓ, નોંધો અને સુચનાઓ તેમજ ૧૨મી એજએમની નોટિસમાં દર્શાવ્યા મુજબની વીસી / ઓએવીએમ મારફતે હાજરી આપવાની આ નોટિસના વધારામાં પ્રસ્તાવિત સુચનાઓ મ્યુટાટીસ-મ્યુટાનિસને ધોરણે લાગુ પડશે.
- ૧૨મી એજએમની નોટિસ માટે આ પરિશિષ્ટ કંપનીની વેબસાઇટ [www.gujaratgas.com](http://www.gujaratgas.com) તેમજ બીએસઈ, એનએસઈ અને સીડીએસએલની વેબસાઇટ પર ૧૨મી એજએમની નોટિસ સાથે ઉપલબ્ધ છે.

**નોટિસ સાથે જોડાણ**

કંપનીઓ અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૨(૨) મુજબનું પુલાસાત્મક નિવેદન  
આઈએમ નંબર ૭ - ડો. ડી. નરરાજન, આઈએએસ ની નિમણૂક નિયામક તરીકે રોટેશન પ્રમાણે નિયુક્ત થવાનો પ્રાર

ડિરેક્ટરોની નોમિનેશન અને રેમ્યુનેશન કમિટીની ભલામણના આધારે તા. ૧૧મી સપ્ટેમ્બર, ૨૦૨૪ ના અમલથી ડો. ડી. નરરાજન, આઈએએસ, (ડીઆઈએન : ૦૦૩૮૬૩૬૭) એડિશનલ ડિરેક્ટર તરીકે, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૬૧ હેઠળ, કંપનીના આર્ટિકલ ઓફ એસોસિએશનની જોગવાઈ અનુસાર વંચાણે લેતાં નાણાં વિભાગ, ગુજરાત સકાર તરફથી મળેલ પત્ર ક્રમાંક નં. FD/૦૨૨/૦૮/૨૦૨૪ તારીખ ૧૦મી સપ્ટેમ્બર, ૨૦૨૪ ને ધ્યાને લઈને નિમણૂક કરેલ છે. તેઓ અને તેમના સંબંધિતો કંપનીમાં શુભ્ય શેર ધરાવે છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ની કલમ ૧૬૧ અને કંપનીના સંગઠનોના લેખ (આર્ટિકલ)ની જોગવાઈ અનુસાર, તેઓ આ વાર્ષિક સામાન્ય સભામાં સમાપ્ત સુધી નિયામક નું પદ સંભાળે છે. કંપનીઓ અધિનિયમ, ૨૦૧૩ની કલમ ૧૬૦ હેઠળ એક શેરધારક પાસેથી નોટિસ પ્રાપ્ત થઈ છે, જે કંપનીના ડિરેક્ટર તરીકેની નિમણૂક માટે તેમની ઉમેદવારી પ્રસ્તાવિત કરવાના ઉરાદાને દર્શાવે છે.

તદ્દનુસાર, બોર્ડ આગામી ૧૨મી વાર્ષિક સામાન્ય સભામાં સભ્યોની મંજૂરી માટે, રોટેશન દ્વારા નિયુક્ત થવા માટે જવાબદાર ડિરેક્ટર તરીકે ડો. ડી. નરરાજન, આઈએએસ, (ડીઆઈએન : ૦૦૩૮૬૩૬૭) નિમણૂકના સંબંધમાં આ ઠરાવની ભલામણ કરે છે.

તેમની સંબંધિત રૂપરેખા, ચોક્કસ કાર્યક્ષેત્રોમાં તેમની નિપુણતાની પ્રકૃતિ, ડિરેક્ટર સભ્યોના પુલાસા, સંસ્થાઓના નામ જેમાં તેઓ બોર્ડની સમિતિઓમાં ડિરેક્ટરશિપ / સભ્યપદ / અધ્યક્ષપદ ધરાવે છે અને કંપનીમાં તેમના શેરહોલ્ડિંગની વિગતો અને અન્ય માહિતી આ પુલાસાત્મક નિવેદન સાથે જોડાયેલ છે.

નાણાં ખાતા તરફથી મળેલ ઉપરોક્ત સંદેશાવ્યવહારની નકલ ઇલેક્ટ્રોનિક્સ દ્વારા નિરીક્ષણ માટે ઉપલબ્ધ છે.

ડો. ડી. નરરાજન, આઈએએસ અને તેમના સંબંધી સિવાય, આ ઠરાવ તેમની નિમણૂકને લગતો હોવાથી, ઠરાવ બાબતે નાણાકીય અથવા અન્યથા નોટિસના ઉપરોક્ત ઠરાવ ક્રમાંક ૭માં કંપનીના કોર્પોરેટ ડિરેક્ટર / મુખ્ય વ્યવસ્થાક કર્મચારી અને તેમના સંબંધીઓ કોર્પોરેટ રીતે, સંબંધિત અથવા રસ ધરાવતા નથી.

બોર્ડ સભ્યોની મંજૂરી માટે ઠરાવની ભલામણ કરે છે. સભ્યોને સામાન્ય ઠરાવ મંજૂર કરવા વિનંતી કરવામાં આવે છે.

**પુલાસાત્મક નિવેદન સાથે જોડાણ**

એનિ (લિફ્ટિંગ જવાબદારીઓ અને ડિરેક્ટરોની આવશ્યકતા) નિયમન, ૨૦૧૫ ના નિયમન ૩૬(૩) અને ડિરેક્ટરોની સામાન્ય સભાઓ (એસએસ-૨)નાં સહિય દારણો અનુસાર આગામી વાર્ષિક સામાન્ય સભામાં નિમણૂક / પુનઃ નિમણૂક / નિમણૂક ચાલુ રાખવા ની માહિતી.

૭. ડો. ડી. નરરાજન, આઈએએસ (ડીઆઈએન : ૦૦૩૮૬૩૬૭)

ડિરેક્ટરનું નામ	ડો. ડી. નરરાજન, આઈએએસ
જન્મ તારીખ	૦૫/૦૫/૧૯૭૧
બોર્ડમાં પહેલી નિમણૂકની તારીખ	૧૧/૦૮/૨૦૨૪
લાયકાત	તેમણે તામિલનાડુની અન્ના યુનિવર્સિટીની વિન્ડી એન્જિનિયરિંગ કોલેજમાંથી માઈનિંગ એન્જિનિયરિંગમાં સ્નાતક, ભારતીયદાસ ઇન્સ્ટિટ્યુટ ઓફ મેનેજમેન્ટ, તામિલનાડુમાંથી ફાર્માસ્યુટીકલ એમ.બી.એ. અને યુએસએમાં Duke University માંથી International Development માં માસ્ટર્સ કરેલ છે.
કાર્યકારણતાનો પ્રકાર અને અનુભવ	ડો. ડી. નરરાજન, આઈએએસ, ગુજરાત કેન્દ્રના ૧૯૯૬ બેચના IAS અધિકારી છે. તેમણે ગુજરાત સરકારમાં જિલ્લા કલેક્ટર અને જિલ્લા વિકાસ અધિકારી સહિત અનેક જવાબદારીઓ નિભાવી છે. તેમણે નાણાં, મહેસૂલ, ઉદ્યોગ અને ખાણકામ અને ટેકનિકલ શિક્ષણ વિભાગોમાં સેવા આપી છે અને જાહેર ક્ષેત્રના ઉદ્યોગોમાં નેતૃત્વના હોદ્દા સંભાળ્યા છે. ડો. ડી. નરરાજન, આઈએએસ ને ભારત સરકાર દ્વારા વોશિંગ્ટન ડીસી ખાતે ઇન્ટરનેશનલ મોનેટરી ફંડમાં ભારતના એકિડ્યુટીવ ડિરેક્ટરના વરિષ્ઠ સલાહકારની જવાબદારી સોંપવામાં આવી હતી. તેમણે ભારત સરકારમાં આર્થિક બાબતોના વિભાગમાં અધિક સચિવ તરીકે પણ સેવા આપી છે. ગુજરાત સરકારના નાણાં વિભાગના અગ્ર સચિવ તરીકેની વર્તમાન સોંપણી અગાઉ તેમણે ભારત સરકારમાં સંરક્ષણ મંત્રાલયના અધિક સચિવ (રક્ષણ ઉત્પાદન) તરીકે સેવા આપી છે.
નિયુક્તિના નિયમો અને શરતો અને મહેનતાણોની વિગતો	નોમોની ડિરેક્ટર, તેઓ બોર્ડ / ડિરેક્ટર સમિતિને બેઠકમાં હાજરી આપવા માટેના પિસ્સા ખર્ચ સિવાય કંપની પાસેથી કોઈ મહેનતાણું લેવા નથી. વધુમાં, સરકારી ડિરેક્ટરને ચુકવવાની Sitting fees સરકારી તિજોરીમાં જમા કરવામાં આવે છે.
અન્ય કંપનીઓના નામ જેમાં વ્યક્તિ ડિરેક્ટરનું પદ ધરાવે છે. (હુકમ નં. FD/AOD/ ઠા.૧૦/૦૮/૨૦૨૪/૧૯૮૯/A(BPE) ના. ૧૦/૦૮/૨૦૨૪ થી તેમની નિમણૂક કરવામાં આવી છે.	ગુજરાત સ્ટેટ ઇન્વેસ્ટમેન્ટ લિમિટેડ, ગુજરાત રાજ્ય નાણાકીય સેવાઓ લિમિટેડ, ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ, ગુજરાત નર્મદા વેલી ફર્ટિલાઇઝર એન્ડ કેમિકલ્સ લિમિટેડ, ગુજરાત સ્ટેટ ફર્ટિલાઇઝર એન્ડ કેમિકલ્સ લિમિટેડ, ગુજરાત સ્ટેટ પેટ્રોલિયમ કોર્પોરેશન લિમિટેડ સરદાર સરોવર નર્મદા નિગમ લિમિટેડ, ગુજરાત મેટ્રો રેલ કોર્પોરેશન લિમિટેડ, ગુજરાત ઇન્ટરનેશનલ ફાઇનાન્સ ટેક-સીટી લિમિટેડ
નફાકારક માલિક તરીકે શેરહોલ્ડીંગ સહિત, ધારણ કરેલા શેરોને સંખ્યા	શુન્ય.
કંપનીના નિયામક મંડળની સમિતિઓનું સભ્યપદ / અધ્યક્ષતા	રિસ્ક મેનેજમેન્ટ કમીટી - ચેરમેન ઓડીટ કમિટી - મેમ્બર પ્રોજેક્ટ કમિટી - મેમ્બર કોર્પોરેટ સોશીયલ રીસ્પોન્સીબીલીટી કમિટી - મેમ્બર એચ.આર. કમિટી - મેમ્બર
અન્ય કંપનીઓના નામ જેમાં વ્યક્તિ બોર્ડની સમિતિઓનું સભ્યપદ ધરાવે છે.	ગુજરાત સ્ટેટ પેટ્રોલિયમ કોર્પોરેશન લિમિટેડ ઓડીટ કમિટી - મેમ્બર ફાર્માસ્યુટીકલ રીસ્ક મેનેજમેન્ટ કમિટી - મેમ્બર ઓન્શોર બ્લોક માટેની ડિરેક્ટરોની કમીટી - મેમ્બર પ્રોજેક્ટ કમિટી - મેમ્બર એચ.આર.કમિટી - મેમ્બર ગુજરાત સ્ટેટ ફર્ટિલાઇઝર એન્ડ કેમિકલ્સ લિમિટેડ, ફાર્માસ્યુટીકલ કમિટી - મેમ્બર રીસ્ક મેનેજમેન્ટ કમિટી - મેમ્બર કોર્પોરેટ સોશીયલ રીસ્પોન્સીબીલીટી કમિટી - મેમ્બર
છેલ્લા ત્રણ વર્ષમાં રાજીનામું આપેલ છે તે લિસ્ટેડ સંસ્થાઓનાં નામ	ભારત ઇલેક્ટ્રોનિક્સ લિમિટેડ હિંદુસ્તાન એરોનોટિક્સ લિમિટેડ,
નાણાકીય વર્ષ ૨૦૨૩-૨૪ દરમિયાન હાજરી આપેલ બોર્ડ બેઠકોની સંખ્યા *	NA
ડિરેક્ટર સભ્યોના સંબંધની જાહેરાત	NIL

\* નિમણૂક તારીખ : ૧૧ સપ્ટેમ્બર, ૨૦૨૪.  
ઉપરોક્ત નોટિસ, શેરદારકોને ૧૨મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ મોકલવામાં આવી.

બોર્ડના આદેશથી  
ગુજરાત ગેસ લિમિટેડ વતી,  
સડી/-  
સંદીપ દવે  
કંપની સેક્રેટરી

તારીખ : ૧૨મી સપ્ટેમ્બર, ૨૦૨૪  
સ્થળ : ગાંધીનગર

**CORRIGENDUM**

In the advertisement published in the English newspaper Financial Express and Business Standard and local newspaper edition in Prasthakti and Dinamani, dated 16.09.2024 with regard to transfer of loan exposure of Shri Govindraj Mills Private, Limited ("SGMPL") under Swiss Challenge Bidding Process, in the place of the logo of IDBI Capital Markets & Securities Limited ("ICMS"), the logo of IDBI Bank was inadvertently published. The error is regretted and in the said advertisement instead of the logo of IDBI Bank, the below mentioned logo of ICMS may be treated to have been published.

**AARTI DRUGS LIMITED**  
CIN: L37060MH1984PLC054333  
Registered Office: Plot No. - N-198, M.I.D.C. Tarapur, Village - Pamtermbhi, Taluka & Dist. Palghar - 401 506, Maharashtra  
Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022, Maharashtra  
Contact Person: Rushikesh Deole, Company Secretary & Compliance Officer  
Tel. No.: +91 22 2404 8199; Fax: +91 22 2407 3462  
Email: investorrelations@aartidrugs.com; Website: www.aartidrugs.co.in

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**BUYBACK CLOSING DATE: THURSDAY, SEPTEMBER 19, 2024**

**OFFER TO BUYBACK OF UP TO 6.65,000 (SIX LAKHS SIXTY-FIVE THOUSAND) FULLY PAID UP EQUITY SHARES OF AARTI DRUGS LIMITED ("COMPANY") HAVING A FACE VALUE OF ₹10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹900/- (RUPEES NINE HUNDRED ONLY) PER FULLY PAID UP EQUITY SHARE IN CASH ON A PROPORTIONATE BASIS FROM ALL EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF THE COMPANY THROUGH THE TENDER OFFER PROCESS USING THE STOCK EXCHANGE MECHANISM.**

**THIS ADDENDUM (THE "ADDENDUM") SHOULD BE READ IN CONJUNCTION WITH THE LETTER OF OFFER DATED SEPTEMBER 09, 2024. CAPITALISED TERMS USED IN THIS ADDENDUM AND NOT DEFINED HEREIN SHALL HAVE THE SAME MEANING AS ASCRIBED IN THE LETTER OF OFFER. EQUITY SHAREHOLDERS ARE REQUESTED TO NOTE THE FOLLOWING CHANGES / AMENDMENT TO THE LETTER OF OFFER.**

- In connection with the captioned Buyback, the Letter of Offer in terms of the Buyback Regulations was dispatched to all Equity Shareholders on September 09, 2024.
- In terms of the Buyback Regulations the tendering period of the Buyback is required to be kept open for a period of 5 (five) working days, and the Buyback Closing Date was identified as **Wednesday, September 18, 2024**, since **Monday, September 16, 2024** was a public holiday.
- Subsequently, vide circular bearing reference number 106/2024 dated September 14, 2024 issued by the National Stock Exchange of India Limited and circular bearing notice no. 20240914-5 dated **September 14, 2024** issued by the BSE Limited, **Monday, September 16, 2024** is no longer a public holiday and instead **Wednesday, September 18, 2024**, is a public holiday.
- On account of change in working day from **September 16, 2024** to **September 18, 2024**, SEBI vide its email dated **September 15, 2024** has allowed extension in the tendering period by 1 (one) working day. Accordingly, the Buyback Closing Date will be **Thursday, September 19, 2024** instead of **Wednesday, September 18, 2024**. Please note that the Eligible shareholders will be able to tender in the Buyback on **September 16, 2024** and **September 19, 2024**.
- Equity Shareholders are requested to note the following amendments in the Letter of Offer:
  - 5.1 The Cover Page of the Letter of Offer:**  
Buyback Closes on: **Wednesday, September 18, 2024** to be replaced with **Thursday, September 19, 2024**  
"The Last Date and time for Receipt of completed Tender Forms and other specific documents by the Registrar to the Buyback will be **Thursday, September 19, 2024** instead of **Wednesday, September 18, 2024**."
  - 5.2 The definition of "Buyback Closing Date" on page 3 of the Letter of Offer shall be replaced with:**  
"Thursday, September 19, 2024."
  - 5.3 The definition of "Tendering Period / Offer Period" on page 6 of the Letter of Offer shall be replaced with:**  
"Period of 6(six) Working Days from the Buyback Opening Date i.e. Wednesday, September 11, 2024 till Buyback Closing Date i.e. Thursday, September 19, 2024 (both days inclusive)."
  - 5.4 Point no. 18.2 Collection Centre on page 63 of the Letter of Offer shall be replaced with:**  
"Eligible Shareholders are requested to submit their Tender Form(s) and requisite documents either by registered post / speed post to the Registrar to the Buyback, superscribing the envelope as "Aarti Drugs Limited -Buyback Offer-2024", or hand deliver the same to the Registrar to the Buyback at the address mentioned in paragraph above during office hours between 10.00 a.m. to 5.00 p.m. from Monday to Friday (except holidays, if any), so that the same are received on or before the Buyback Closing Date i.e. **Thursday, September 19, 2024 (by 5 PM)**."
  - 5.5 Point 20.23 The Rejection Criteria point on page 73 of the Letter of Offer for the Eligible Shareholders holding Equity Shares in the physical form the point (a) shall be replaced with:**  
"If the documents mentioned in the Tender Form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar on or before Thursday, September 19, 2024 by 5.00 p.m.""
  - 5.6 The schedule of activities on page 1 of the Letter of Offer shall be replaced with:**

Activity	Day and Date
Date of the Board Meeting approving the proposal for Buyback of Equity Shares	Monday, August 26, 2024
Date of Public Announcement	Tuesday, August 27, 2024
Date of publication of Public Announcement for the Buyback	Wednesday, August 28, 2024
Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	Thursday, September 5, 2024
Buyback opens on / Buyback Opening Date	Wednesday, September 11, 2024
Buyback closes on / Buyback Closing Date	Thursday, September 19, 2024
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar to Buyback	Thursday, September 19, 2024
Last date of verification by Registrar to Buyback	Friday, September 20, 2024
Last date of intimation to the stock exchange regarding Acceptance or non-Acceptance of tendered Equity Shares by the Registrar and Manager to the Buyback	Wednesday, September 25, 2024
Last date of settlement of bids on the stock exchange	Thursday, September 26, 2024
Last date of dispatch of share certificate(s) by Registrar to Buyback / return of unaccepted demat shares by Stock Exchange to Seller Member/Eligible Shareholders	Thursday, September 26, 2024
Last date of extinguishment of Equity Shares bought back	Tuesday, October 8, 2024

6. Except as detailed in this Addendum, all other information and terms of Buyback as disclosed in the Letter of Offer remain unchanged. A copy of this Addendum will also be available on the websites of the website of the company at [www.aartidrugs.co.in](http://www.aartidrugs.co.in) in the website of the Manager of the Offer at [www.indiaventures.com](http://www.indiaventures.com) on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and on website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 Inga Ventures Private Limited Address: 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069 Tel. no.: +91 022 6854 0808 Contact person: Kavita Shah Email: kavita@ingaventures.com Website: www.ingaventures.com SEBI registration no.: INM000012698 Validity period: Permanent CIN: U67100MH2018PTC318359	 Link Intime India Private Limited Address: C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India Tel. no.: +91 810 811 4949; Fax no.: +91 22 4918 6195 Contact person: Ms. Shanti Gopalkrishnan Email: aartidrugs.buyback2024@linkintime.co.in Website: www.linkintime.co.in SEBI registration no.: INR000004058 Validity period: Permanent CIN: U67190MH1999PTC118368

For and on behalf of the Board of Directors of Aarti Drugs Limited

Sd/- Prakash M. Patil Chairman, Managing Director & CEO DIN: 00005618	Sd/- Harit P. Shah Whole Time Director DIN: 00005501	Sd/- Rushikesh Deole Company Secretary & Compliance Officer M.no: F12932
--	---	---

Date: September 16, 2024  
Place: Mumbai