

12th December, 2024

To,
Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 533100

Sub: Postal Ballot Notice - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed the Notice of Postal Ballot ("**Notice**") together with the Explanatory Statement seeking approval of Members of the Company by way of Special Resolution for Appointment of Mr. Gopalakrishnan Ramachandran (DIN: 10802960) as Independent Director of the Company. The Notice was sent through electronic mode to the shareholders of the Company on 12th December, 2024, whose email ID's are registered with Company/Registrar and Share Transfer Agent/Depository/Depository Participants and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 06th December, 2024, ("**Cut-off date**") for seeking their approval by way of postal ballot through electronic means only.

In compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to its Members to enable them to cast their votes electronically in respect of the special business as mentioned in the postal ballot notice.

Further, kindly note the schedule of events for Postal Ballot (E -voting) are as under:

Item No.	Particulars	Day, Date and Time
1	Date of Completion of dispatch of Notice (in electronic mode)	Thursday, 12 th December, 2024
2	E-voting Commencement date and time	Friday, 13 th December, 2024 at 9.00 a.m. IST
3	E-voting end date and time	Saturday, 11 th January, 2025 at 5.00 p.m. IST

The voting results of the Postal Ballot will be announced within two working days of the conclusion of e-voting. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.



Soft copy of the said Postal Ballot Notice along with explanatory statement and instructions for e-voting can also be accessed at the Company's website at www.premierinfra.in and on the website of CDSL at www.evotingindia.com. You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

For Premier Energy and Infrastructure Limited

A V Ramalingam

Company Secretary & Compliance Officer

Encl: a/a

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1998PLC015521

Regd. Office: Ground Floor, Tangy Apartments, #34, Dr. P. V. Cherian Road, Egmore,
Chennai 600 008.

Email: premierinfra@gmail.com

Website: www.premierenergy.in

POSTAL BALLOT NOTICE

(Pursuant to section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22(1) of the Companies (Management and Administration) Rules, 2014, as amended

Dear Members,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting the postal ballot through remote e-voting vide, General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), Secretarial Standard - 2 (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the resolutions as appended below are proposed for approval of the shareholders of the **Premier Energy and Infrastructure Limited** (the “**Company**”) through postal ballot by remote e-voting process (“**e-voting**”). Communication of assent or dissent of the Members would take place only through the remote e-voting system. Further, the explanatory statement pursuant to Section 102 (1) of the Act setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-voting facility only, to its Members to enable them to cast their votes electronically instead of submitting Postal Ballot forms physically.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is being sent only by electronic mode to those shareholder(s) who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (“**RTA**”) or Depository / Depository Participants. In compliance with Regulation 44 of the Listing Regulations and

pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars. Members are requested to follow the procedure as stated under the instructions for casting of votes by remote e-voting which is enclosed.

The Company has engaged the services of **Central Depository Services (India) Limited** (“CDSL”) as its agency for providing remote e-voting facility to its members. Only members holding shares as on **06th December, 2024** (the “Cut Off Date”) are entitled to vote under the remote e-voting facility offered by the Company, and any other recipient of the notice who has no voting rights as on cut-off date should treat the notice for information purpose only.

The remote e-voting commences on **13th December, 2024** at 9.00 a.m. IST and ends on **11th January, 2025** at 5.00 p.m. IST (both days inclusive). Once the vote is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Company has appointed **Ms. Srinidhi Sridharan** of Srinidhi Sridharan & Associates, Company Secretaries (Membership No FCS -12510/COP-17990), as the scrutinizer (the “Scrutinizer”) for conducting the Postal Ballot (conducted through remote e-voting), in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting through postal Ballot unblock the votes cast through remote e-voting and after completion of scrutiny of votes, the Scrutinizer will submit her report to the Managing Director of the Company or any person authorized by him. The results of the voting conducted through Postal Ballot along with the Scrutinizer Report will be announced within two working days of the conclusion of remote e-voting. The results of the Postal Ballot will be displayed on the Company’s website, i.e. www.premierenergy.in, the website of CDSL, i.e. www.evotingindia.com and also shall be communicated to BSE Limited (“BSE”) where the equity shares of the Company are listed. The resolutions, if approved by the requisite majority, shall be deemed to be passed on **11th January, 2025** i.e., the last date specified for receipt of votes through the remote e-voting process.

SPECIAL BUSINESS

Item No.1: Appointment of Mr. Gopalakrishnan Ramachandran (DIN: 10802960) as an Independent Director of the Company

To consider and if deemed fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and in terms of Regulation 17 (1C), 25 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Gopalakrishnan Ramachandran (DIN: 10802960) who was appointed as an Additional Director with effect from 17th October, 2024 by the Board pursuant to Section 161 (1) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for office of Director and who meets the criteria of independence as provided under the Act and the Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as the Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a term of Five (5) consecutive years from 17th October 2024 till 16th October, 2029.

By Order of the Board
For **PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

Sd/-
A.V. Ramalingam
Company Secretary

Date: 13.11.2024

Place: Chennai

Regd. office: Ground floor, Tangy Apartments, #34 Dr. P. V. Cherian Road, Egmore, Chennai.

CIN: L45201TN1998PLC015521

Notes

1. The Explanatory Statement pursuant to Section 102 of the Act, Secretarial Standards - 2 on General Meetings and Regulation 17 (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended pertaining to the said Resolutions setting out the material facts concerning the said items and the reasons thereof is annexed hereto.
2. The Notice is being sent only in electronic form to all the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depositories Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on **06th December, 2024**.
3. In compliance with the provisions of Section 108 and Section 110 of the Companies Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in this Notice.
4. The remote e-voting shall commence on **13th December, 2024 at 9.00 a.m.** IST and ends on **11th January, 2025 at 5.00 p.m.** IST. During this period, Members of the Company holding shares in physical or electronic form as on **06th December, 2024** (“Cut-Off Date”), may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
5. This Notice has been placed on the Company’s website at www.premiereenergy.in and CDSL e-voting website: www.evotingindia.com and will also be available on the website of Stock Exchange i.e., www.bseindia.com.
6. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said Cut-Off Date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.
7. The Company has appointed **Ms. Srinidhi Sridharan** of Srinidhi Sridharan and Associates, Company Secretaries (Membership No FCS - 12510 /COP - 17990), as the scrutinizer (the

“Scrutinizer”) for conducting the Postal Ballot (conducted through remote e-voting), in a fair and transparent manner.

8. The Scrutinizer shall, after conclusion of the voting period, scrutinize the votes cast through remote e-voting and prepare the Scrutinizer Report of the votes cast in favor or against, if any, and submit the same to the Managing Director of the Company or any person authorized by him. The results of the remote e-voting by Postal Ballot will be announced within two working days of the conclusion of the remote e-voting.
9. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website i.e. www.premierenergy.in and on the website of CDSL i.e. www.evotingindia.com immediately after the result is declared, and the same shall be communicated to the BSE Limited, where the Equity Shares of the Company are listed.
10. The Resolution, if passed by the requisite majority through postal ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. **11th January, 2025**.

The Instructions of Shareholders for Remote E-Voting:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **13th December, 2024 at 9.00 a.m. IST** and ends on **11th January, 2025 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 06th December, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of Shareholders	Login Method
Individual shareholders holding Securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/Easiest Facility can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting, the user will be able to see e-voting page of the e-voting service provider for casting your votes during the remote e-voting period. Additionally, there is also links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, Option register is available at CDSL website www.cdslindia.com and click on login & Myeasi tab and then click on registration option. 4) Alternatively, the user can directly access e-voting page by providing Demat account number and PAN no. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.
Individual shareholders holding securities in NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e- Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e- Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	<ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on “SUBMIT” tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for remote e- voting on the resolutions contained in this Notice.

(viii) Click on the EVSN - **241212003** of Premier Energy and Infrastructure Limited.

(ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz. rsaevoting@gmail.com with a copy marked to premierinfra@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@cameoindia.com.
2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 OF THE COMPANIES ACT, 2013 AND REGULATION 17 (11) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) REGULATIONS, 2015:

Item No.1: Appointment of Mr. Gopalakrishnan Ramachandran (DIN: 10802960) as Independent Director of the Company

Pursuant to Section 161 of the Companies Act, 2013, the Board at its meeting held on 17th October, 2024, based on the recommendation of the Nomination and Remuneration Committee, considered and appointed Mr. Gopalakrishnan Ramachandran as an Independent Director of the Company for a term of five (5) consecutive years with effect from October 17, 2024 to October 16, 2029 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders through special resolution.

The Company is in receipt of the necessary disclosures and declarations as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) from Mr. Gopalakrishnan Ramachandran and in the opinion of the Board, Mr. Gopalakrishnan Ramachandran satisfies the criteria prescribed in the Act and Rules made

thereunder and SEBI Listing Regulations for appointment as an Independent Director of the Company and that he is independent of the Management.

The Company has received a Notice in writing from a Member under section 160 of the Companies Act, 2013 proposing Mr. Gopalakrishnan Ramachandran's candidature for the office of Director.

A brief profile along with the information under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings is provided in the annexure. Based on his skills, competence and expertise, the Board considers that the appointment of Mr. Gopalakrishnan Ramachandran would be beneficial to the Company and it is desirable to avail his services as an Independent Director.

Memorandum of Interest

Except Mr. Gopalakrishnan Ramachandran being an appointee, none of the other Directors or Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise in the resolution set out under Item No.1 of the Notice.

The Board recommends the special resolution set forth in Item No.1 for the approval of the members.

By Order of the Board

For PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Sd/-

A.V. Ramalingam

Company Secretary

Date: 13.11.2024

Place: Chennai

Regd. office: Ground floor, Tangy Apartments, #34 Dr. P. V. Cherian Road, Egmore, Chennai.

CIN: L45201TN1998PLC01552

ANNEXURE

Additional information on directors recommended for appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings.

Name of Director	Mr. Gopalakrishnan Ramachandran
DIN	10802960
Brief Resume & Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Mr. G. Ramachandran is a multi-faceted leader having experience of more than three decades in Finance, Commercial, Corporate planning, HR, Administration, and systems having strong Financial and business acumen. Mr. G. Ramachandran' expertise in Finance, Management, Taxation shall be of immense benefit to the Company and it is desirable to avail his services as an Independent Director.
Date of Birth	12.05.1959
Date of Appointment (Initial)	17.10.2024
Qualification	Chartered accountant
Terms and Conditions of Appointment	Independent Director, not liable to retire by rotation, to hold office for a period of five consecutive years, with effect from 17 th October, 2024 up to 16 th October, 2029.
Remuneration proposed to be paid	Sitting fees and commission as may be approved by the Board of Directors/ members in accordance with the applicable provisions of law.
Nature of expertise in functional areas	Finance, Management, Taxation
Disclosure of relationships between directors inter-se	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Shareholding of directors in the Listed entity, including shareholding as a beneficial owner	NIL