

Notice

NOTICE is hereby given that the Sixteenth Annual General Meeting (AGM) of the Members of Signpost India Limited will be held on Tuesday, 12th December, 2023 at 11:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt

- a) Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of Auditors thereon.

2. To appoint a director in place of Mr Sushil Premprakash Pandey (DIN: 07571341), who retires by rotation and being eligible, offers himself for re-appointment.

AS SPECIAL BUSINESS

3. Review and re-appointment of Dr Niren Chand Suchanti as Non-Executive and Non-Independent Director

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary resolution

"RESOLVED THAT in accordance with the provision of Section, 152 and such other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions if any, Dr Niren Chand Suchanti (DIN: 00909388), who was appointed as Additional Director be and is hereby appointed as a Non-Executive Director and is liable to retire by rotation with immediate effect from the date of this meeting."

"RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, sanction be and is hereby also accorded for Dr Niren Chand Suchanti (DIN:00909388) to continue with his term as a Non-Executive Director notwithstanding that he will attain the age of 75 years w.e.f 17th April, 2024."

4. Appointment of Dr Ajit Khandelwal (DIN: 00416445) as an Independent Director

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions 149,150,152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Board of Directors, Dr Ajit Khandelwal (DIN: 00416445), who was appointed as an Additional Director by the recommendation of the Board of Directors of the Company with effect from 9th August, 2023 in terms of Section 161(1) the Act to hold office up to this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and is eligible for appointment be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of one year commencing from 9th August, 2023.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this resolution."

5. Appointment of Mr Kunal Bose (DIN: 02891649) as an Independent Director

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Board of Directors, Mr Kunal Bose (DIN: 02891649), who was appointed as an Additional Director with effect from 9th August, 2023 by the recommendation of the Board of Directors of the Company in terms of Section 161(1) the Act to hold office upto this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 who is eligible for appointment and be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of one year commencing from 9th August, 2023.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this resolution."

6. Appointment of Ms Sayantika Mitra (DIN: 07581363) as an Independent Director

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Board of Directors, Ms Sayantika Mitra (DIN: 07581363), who was appointed as an Additional Director with effect from 9th August, 2023 by the recommendation of the Board of Directors of the Company in terms of Section 161(1) of the Act to hold office upto this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 who is eligible for appointment and be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of one year commencing from 9th August, 2023.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this resolution."

7. Appointment of Dr Deepa Malik (DIN: 02181034) as an Independent Director

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr Deepa Malik (DIN: 02181034), who was appointed as an Additional Director with effect from 9th August, 2023 by the Board of Directors of the Company in terms of Section 161(1) of the Act to hold office upto this Annual General Meeting and who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 who is eligible for appointment and be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of one year commencing from 9th August, 2023..

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary desirable or expedient to give effect to this resolution."

By Order of the Board

Paulami Mukherjee

Company Secretary

Membership No. A49780

202, Pressman House
Near Santacruz Airport Terminal
Vile Parle East
Mumbai – 400099

Date : 26th September, 2023

Place : Mumbai

NOTES

1. The Ministry of Corporate Affairs ("MCA") has vide its latest Circular No. File No. Policy-17/57/2021-CL-MCA dated September 25, 2023 and Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (referred to as "MCA Circulars") permitted to the Companies, whose Annual General Meeting ("AGM") are due to be held in the year 2023, to conduct their AGM on or before September 30, 2023 through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the MCA Circulars, the 39th AGM will be held through Video Conferencing (VC) or other audio-visual means (OAVM). The registered office of the Company at 202, Pressman House, Near Santacruz Airport Terminal, Vile Parle East, Mumbai - 400099 shall be deemed to be the venue for the AGM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM without the physical presence at a common venue.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting for participate in the 39th AGM through VC/OAVM facility and e-voting in the 39th AGM.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 6th December, 2023 to Tuesday, 12th December, 2023 (both days inclusive).
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 concerning the business under Item Nos. 3,4,5,6 and 7 of the Notice, is annexed hereto. Further, the relevant details with respect to Item No. 3, 4, 5, 6 and 7 of the Notice, is annexed hereto. Further, the relevant details with respect to Item No. 3,4,5,6 and 7 pursuant to Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meeting issued by ICSI in respect of Directors seeking re-appointment at this AGM is also annexed. Requisite declarations have been received from the directors seeking re-appointment.
7. Members holding shares in dematerialized form are requested to update the change in residential and e-mail address with their respective Depositories. Members holding shares in physical form are requested to notify any change in their residential and e-mail address with the RTA / Company.
8. As per Regulation 40 of SEBI Listing Regulations, as amended SEBI has mandated for transfer of securities only in dematerialized mode except in case of transmission or transposition of securities w.e.f. 1st April, 2019. Hence the shareholders are advised to dematerialize shares held by them in physical form.
9. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members (Demat) who have not registered their email addresses with the company can get the same registered with the company by requesting in member updation form by sending an email to einward.ris@kfintech.com and cs@signpostindia.com. Please submit duly filled and signed member updation form to the abovementioned email. Upon verification of the Form the email will be registered with the Company till the date of AGM.
10. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by giving a prior notice to the Company. Members can inspect the same by sending an email to cs@signpostindia.com.
11. Pursuant to the Composite Scheme of Arrangement between Pressman Advertising Limited ("Transferor Company") and Signpost India Limited ("Transferee Company" / "the Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench by its Order dated June 22, 2023 and Hon'ble National Company Law Tribunal, Kolkata Bench by its Order dated September 1, 2023.
12. Consequently, the Company has made allotment of equity shares to the shareholders of Pressman Advertising Limited as on record date (22.09.2023) in the ratio 1:1.
13. The shares of the Company will be listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), pursuant to the Scheme. The equity shares of the Company allotted pursuant to the Scheme shall remain frozen in the depositories system until listing and trading permission is given by the Stock Exchanges.
14. For Physical Shareholders:

As you were holding equity shares of Pressman Advertising Limited in physical form as on the Record Date and no information of Demat Account was provided by you, the Company has kept your shareholding in abeyance in a separate Demat Account.

You are requested to provide following documents to KFin Technologies Limited, Registrar & Transfer Agent of Company at the below mentioned address to claim your shares:

- a. Request Letter
- b. The securities holder/s shall submit duly filled up- Form ISR-4
- c. Signature Updation Form (as per attached prescribed Form - ISR 2)
- d. Original Share Certificate of Pressman Advertising Limited
- e. Self-attested copy of PAN Card
- f. Self-attested copy of Aadhar card
- g. Self-attested copy of Demat Client Master & recent Demat Account Statement

The Form of ISR-2 can be downloaded from the website of the Company.

The Form of ISR-4 can be downloaded from the website of the Company.

15. The Company shall give credit of shares in your Demat Account, after due verification.

KFin Technologies Limited
 Unit: Signpost India Limited
 Selenium Tower B, Plot No.31 & 32, Gachibowli,
 Financial District, Nanakramguda,
 Hyderabad - 500032, Telangana
 Tel.: 040-79611000
 E-mail: einward.ris@kfintech.com

16. For Demat Shareholders:

The equity shares of the Company allotted pursuant to the Scheme shall remain frozen in the depositories system until listing and trading permission is given by the Stock Exchanges.

The Shareholders are requested to verify the credit of shares in your Demat Account. In case you do not find the credit please write to us or our Registrar & Transfer Agent (“RTA”) in the information given below:

KFin Technologies Limited
 Unit: Signpost India Limited
 Selenium Tower B, Plot No.31 & 32, Gachibowli,
 Financial District, Nanakramguda,
 Hyderabad-500032, Telangana
 Tel.: 040-79611000

1. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 39th AGM by electronic means and the business may be transacted through e-Voting.
- II. The facility of casting the votes by the members using remote electronic voting system as well as electronic voting on the day of AGM will be provided by National Securities Depository Limited (NSDL).
- III. Members, who are present in meeting through video conferencing facility and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
- IV. The process and manner for e-voting are as under:

The remote e-voting period begins on Sunday, 10th December, 2023 at 9 am and ends on Tuesday, 12th December, 2023 at 5 pm. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 6th December, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL. (contd.)	<ol style="list-style-type: none"> If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="836 634 1291 893" style="text-align: center; border: 1px solid black; padding: 5px;"> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. NSDL and CDSL.

Login type	Helpdesk details
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
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 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (i) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

General Guidelines for shareholders

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to smd.deepak@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.
- 2 Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through email and shares as of the cut-off date i.e. may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However is you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off dated i.e. may follow steps mentioned in the Notice of the AGM under Step 1: "Access to NSDL e-voting system" (Above).
- 3 It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 4 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or 1800 22 44 30 send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in
5. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**
 - a) In case shares are held in physical mode please provide 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 ir@pressmanindia.in or nichetechpl@nichetechpl.com.
 - b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@signpostindia.com or einward.ris@kfintech.com . If you are an individual shareholder holding securities in demat mode, you are requested to refer to login method explained at Step 1 (A) i.e. Login method for – evoting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - d) Alternatively members may send a request e-mail request to evoting@nsdl.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.
 - e) In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member future login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Please update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- a. In case shares are held in physical mode please provide 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 (Company email id).
- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- c. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- d. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to smd.deepak@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 7th July, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 7th July, 2023 may follow steps mentioned in the Notice of the AGM under Step 1 : "Access to NSDL e-Voting system" (Above).

3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in. Member who need assistance before or during the AGM can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call at 1800 1020 990/1800 22 44 30.
5. A person who is not a member as on cut-off date should treat this notice for information purpose only.
6. CA Deepak Daga, (Membership No 059205), 11 Clive Row, Kolkata 700 001 has been appointed as the Scrutinizer to scrutinize the voting at the Annual General Meeting and remote e-voting process in a fair and transparent manner.
7. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 (forty eight) hours from conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
8. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.signpostindia.com and on the website of NSDL (www.evoting.nsdl.com) immediately after the declaration of result.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
 - a. For shares held in electronic form: to their Depository Participants (DPs)
10. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at cs@signpostindia.com latest by 4 p.m. (IST) on Wednesday, 6th of December, 2023.
11. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
12. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
13. Members who would like to ask express their views/have questions may send their questions in advance at cs@signpostindia.com mentioning their name, demat account number/ Folio No., email id and mobile no. latest by Wednesday, 6th December, 2023 by 4 p.m. (IST). However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same. The same will be replied by the company suitably. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
14. To support the 'Green Initiative' the Members who have not registered their email address are requested to register the same with the Company's RTA/Depositories for receiving all communications including Annual Reports, Notices, and Circulars etc from the Company electronically.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO 3

On recommendation of the Board of Directors Dr Niren Chand Suchanti joined the Board of the Company on August 9, 2023. Dr Niren Suchanti is a P.h.D in operations research and Industrial Management from the University of Cincinnati (USA) with over 52 years of experience in advertising, public relations and investor relations. He is a well-known professional in advertising and PR and has a credit of handling a large number of prestigious assignments both in public sector and private sector.

Dr Niren Chand Suchanti will attain the age of 75 years on 17th April, 2024. Pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 consent of the members is required by way of special resolution for continuation of his term as Non-Executive Director beyond the age of 75 years.

The Board of Directors are of the view that with Dr Niren Chand Suchanti's wide experience and expertise especially in advertising and media, the company will benefit immensely from his association and therefore it would be appropriate that he continues to serve the company.

In view of the said provision SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Section 149, 152(6) and such other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Board discussed and recommended the appointment of Dr Niren Chand Suchanti as Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.

Except, Dr Niren Chand Suchanti, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO 4

The Board of Directors had appointed Dr Ajit Khandelwal (DIN: 00416445) as an Additional Director w.e.f 9th August, 2023. In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Dr Ajit Khandelwal (DIN: 00416445) holds office as an Additional Director upto the date of the forthcoming Annual General Meeting and being eligible offers himself for appointment as an Independent Director.

Dr Ajit Khandelwal (DIN: 00416445) is a B.Com (Hons) graduate with extensive experience in the basics of financial management. He is the Managing Director of BNK Capital Markets Ltd. He is a member of National Stock Exchange of India Limited and Bombay Stock Exchange and a member of Capital Markets, Taxation and Company Affairs Committee of CIL.

Dr Ajit Khandelwal (DIN: 00416445) is not related to any Director of the Company. The Board of Directors is of the opinion that Dr Ajit Khandelwal (DIN:00416445) fulfils the conditions specified in the Act for his appointment as an Independent director.

Dr Ajit Khandelwal has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received :-

- a) the consent in writing to act as Director
- b) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013
- c) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI).

The Board is of the opinion that Dr Ajit Khandelwal vast knowledge and varied experience will be of great value to the Company and recommends the Resolution at Item No. 4 of this Notice relating to the appointment of Dr Ajit Khandelwal as an 'Independent Director', not liable to retire by rotation for a period of one year w.e.f 9th August, 2023, for your approval.

The other details of his appointment in terms of Regulation 36(3) of the Listing Regulation is annexed to the Notice.

Except, Dr Ajit Khandelwal, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO 5

The Board of Directors had appointed Mr Kunal Bose (DIN: 02891649) as an Additional Director w.e.f 9th August, 2023. In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Mr Kunal Bose (DIN: 02891649) holds office as an Additional Director upto the date of the forthcoming Annual General Meeting and being eligible offers himself for appointment as an Independent Director.

Mr Kunal Bose (DIN: 02891649), M.A. in International Relations from Jadavpur University, Kolkata. He was a Resident Editor of Economics Times and Correspondent of Financial Times, London. He now represents London Metal Bulletin and Dry Cargo International of the UK besides occasionally broadcasting for BBC. He also writes a weekly column for Business Standard as Analyst. He has widely travelled and is well regarded in industry and trade.

Mr Kunal Bose (DIN: 02891649) is not related to any Director of the Company. The Board of Directors is of the opinion that Mr Kunal Bose (DIN: 02891649) fulfils the conditions specified in the Act for his appointment as an Independent director.

Mr Kunal Bose has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received :-

- a) the consent in writing to act as Director
- b) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013
- c) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI).

The Board is of the opinion that Mr Kunal Bose vast knowledge and varied experience will be of great value to the Company and recommends the Resolution at Item No. 5 of this Notice relating to the appointment of Mr Kunal Bose as an 'Independent Director', not liable to retire by rotation for a period of one year w.e.f 9th August, 2023, for your approval.

The other details of his appointment in terms of Regulation 36(3) of the Listing Regulation is annexed to the Notice.

Except, Mr Kunal Bose, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO 6

The Board of Directors had appointed Ms Sayantika Mitra (DIN: 07581363) as an Additional Director w.e.f 9th August, 2023. In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Ms Sayantika Mitra (DIN: 07581363) holds office as an Additional Director upto the date of the forthcoming Annual General Meeting and being eligible offers herself for appointment as an Independent Director.

Ms Sayantika Mitra (DIN: 07581363), B.A. LLB, from University of Calcutta, Kolkata is an Advocate proficient in legal research tools and technology and partner of Victor Moses & Co (Solicitors, Advocate and Trademark Attorneys), Kolkata. She has strong legal and analytical skills. She has qualified all India Bar Examination and received a certificate of practicing law in any court within India. She is also a Member of Bar Association, High Court, Calcutta and Incorporated Law Society, High Court, Calcutta. Apart from her professional background, she holds a Diploma in Bharatnatyam, Rabindra Nritya, Odissi, and Creative dance forms from Pracheen Kala Kendra, Chandigarh.

Ms Sayantika Mitra (DIN: 07581363) is not related to any Director of the Company. The Board of Directors is of the opinion that Ms Sayantika Mitra (DIN: 07581363) fulfils the conditions specified in the Act for his appointment as an Independent director.

Ms Sayantika Mitra has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received :-

- a) the consent in writing to act as Director
- b) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013
- c) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI).

The Board is of the opinion that Ms Sayantika Mitra vast knowledge and varied experience will be of great value to the Company and recommends the Resolution at Item No. 6 of this Notice relating to the appointment of Ms Sayantika Mitra as an 'Independent Director', not liable to retire by rotation for a period of one year w.e.f 9th August, 2023, for your approval.

The other details of his appointment in terms of Regulation 36(3) of the Listing Regulation is annexed to the Notice.

Except, Ms Sayantika Mitra, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO 7

The Board of Directors had appointed Dr Deepa Malik (DIN: 02181034) as an Additional Director w.e.f 26th September, 2023. In terms of Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, Dr Deepa Malik (DIN: 02181034) holds office as an Additional Director upto the date of the forthcoming Annual General Meeting and being eligible offers herself for appointment as an Independent Director.

Dr Deepa Malik (DIN: 02181034), Padmashri, Khel Ratna & Arjuna Awardee, is India's first paraplegic woman biker, swimmer, rallyist & India's first ever female Paralympic medallist. She has continually risen above all odds, while also enabling people with disabilities through her foundation Wheeling Happiness. She also serves as the President of the Paralympic Committee of India and has led the most successful Paralympic Team in Indian history at Tokyo 2020.

Dr Deepa Malik (DIN: 02181034) is not related to any Director of the Company. The Board of Directors is of the opinion that Dr Deepa Malik (DIN: 02181034) fulfils the conditions specified in the Act for his appointment as an Independent director.

Dr Deepa Malik (DIN: 02181034) has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. The Company has also received :-

- a) the consent in writing to act as Director
- b) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013
- c) a declaration to the effect that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (SEBI).

After taking into recommendation of the Nomination and Remuneration Committee the Board is of the opinion that Dr Deepa Malik vast knowledge and varied experience will be of great value to the Company and recommends the Resolution at Item No. 7 of this Notice relating to the appointment of Dr Deepa Malik as an 'Independent Director', not liable to retire by rotation for a period of one year w.e.f 26th September, 2023, for your approval.

The other details of his appointment in terms of Regulation 36(3) of the Listing Regulation is annexed to the Notice.

Except, Dr Deepa Malik, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested in the Resolution except to the extent of their shareholding, if any, in the Company.

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING IN TERMS OF REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Director	Dr Niren Chand Suchanti	Dr Ajit Khandelwal	Mr Kunal Bose	Ms Sayantika Mitra	Dr Deepa Malik	Mr Sushil Premprakash Pandey
DIN	00909388	00416445	02891649	07581363	02181034	07571341
Qualifications	Ph.D. in Operations Research and Industrial Management from University of Cincinnati, USA	Ph.D. in Financial Management.	M.A. in International Relations	B.A. LLB, from University of Calcutta, Kolkata	B.A. Eng (Hons)	Bachelor of Commerce
Brief Resume and area of expertise	52 years of experience in advertising, public relations and investor relations. He is considered as an authority in Public and Investor Relations	He is the Managing Director of BNK Capital Markets Ltd and member of National Stock Exchange, Bombay Stock Exchange, Capital Markets and Taxation and Company Affairs Committee of CIL.	He was a Resident Editor of Economics Times and Correspondent of Financial Times, London. He now represents London Metal Bulletin and Dry Cargo International of the UK besides occasionally broadcasting for BBC.	She is an Advocate proficient in legal research tools and technology and partner of Victor Moses & Co (Solicitors, Advocate and Trademark Attorneys), Kolkata. She has strong legal and analytical skills.	PhD (h.c.) Padma Shri Khel Ratna Arjuna Awardee NZ PM Fellow 2019	20 years of experience in advertising Industry
Relationships between directors inter-se	Yes	No	No	No	No	No
Other listed entities in which Directorships held (excluding foreign companies and section 8 companies)	Sinclairs Hotels Limited	No	Nil	Nil	Nil	Nil
Membership/ Chairmanship of Committee of the other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil	Nil	Nil	Nil	Nil
No of Shares held in the company	47,91,154	Nil	Nil	Nil	Nil	29,56,817

By Order of the Board

Paulami Mukherjee
Company Secretary
Membership No. A49780

202, Pressman House
Near Santacruz Airport Terminal
Vile Parle East
Mumbai – 400099

Date : 26th September, 2023
Place : Mumbai