

06<sup>th</sup> July, 2026

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001.

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement thereof for seeking the approval of the Members of the Company by way of Special Resolution for the following matters:

1. Re-Appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-Time Director of the Company.
2. Re-Appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-Time Director of the Company.

In compliance with MCA Circulars, the Postal Ballot Notice along with Explanatory Statement and Instructions for e-Voting is being sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 03<sup>rd</sup> July, 2026 ("Cut-off date")**. Further, communication of assent or dissent by the Members on the business items set out in the Postal Ballot Notice shall be done through remote e-Voting only.

The Company has engaged the services of National Securities Depository Limited to provide remote e-Voting facilities to its Members. The remote e-Voting facility will commence on **Tuesday, 07<sup>th</sup> July, 2026 at 9:00 a.m. (IST) and ends on Wednesday, 5<sup>th</sup> August, 2026 at 5:00 p.m. (IST)**. The results of the Postal Ballot will be announced on or before 7<sup>th</sup> August, 2026.

The copy of the Postal Ballot Notice is being also made available on the website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For **Black Rose Industries Limited**,

**Darshana Sawant**  
**Company Secretary & Compliance Officer**  
Encl: as above

**Black Rose Industries Ltd.**  
145/A, Mittal Tower, Nariman Point, Mumbai - 400 021, INDIA  
Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022  
E-mail: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)  
CIN No.: L17120MH1990PLC054828  
Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA



**Black Rose Industries Limited**

145/A, Mittal Tower, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN: L17120MH1990PLC054828

### **POSTAL BALLOT NOTICE**

*[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

Dear Members,

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the Members of Black Rose Industries Limited ("the Company") by means of Postal Ballot, only by way of remote e-Voting process ("e-Voting"), pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

In compliance with the Circular issued by Ministry of Corporate Affairs ('MCA') no. 09/2024 dated 19<sup>th</sup> September, 2024 read with Circular no. 14/2020 dated April 8, 2020, 17/ 2020 dated 13<sup>th</sup> April, 2020, read with other relevant Circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as 'MCA Circulars'), this Postal Ballot Notice ("Notice") is being sent by email only, to the Members whose e-mail addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent of the Company. Further, the assent/ dissent of the Members on the resolution proposed in this Notice will be considered only through the remote e-Voting system.

The statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in Practice (Membership No.: FCS 5703), as the Scrutinizer for conducting the Postal Ballot through the e-Voting process in a fair and transparent manner. He has communicated his consent to act as the Scrutinizer and confirmed his availability for the said purpose. The Scrutinizer's decision on the validity of the votes cast through the Postal Ballot shall be final.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-Voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

<b>Commencement of e-Voting:</b>	<b>9:00 a.m. (IST) on Tuesday, 07<sup>th</sup> July, 2026</b>
<b>End of e-Voting:</b>	<b>5:00 p.m. (IST) on Wednesday, 05<sup>th</sup> August, 2026</b>

The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-Voting. The results of the Postal Ballot will be announced not later than two working days of the conclusion of the e-voting. The said results along with the Scrutinizer's Report will be intimated to Stock Exchange (i.e., BSE Limited), where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website [www.blackrosechemicals.com](http://www.blackrosechemicals.com) and on the website of NSDL <https://www.evoting.nsdl.com>.

### **SPECIAL BUSSINESS**

#### **1. RE-APPOINTMENT OF MR. AMBARISH DAGA (DIN: 07125212) AS WHOLE-TIME DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V of Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), if any, and other applicable provisions of the Act and/or the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the requisite approval of the authorities, if any, the consent of the Members of the Company be and is hereby accorded for re-appointment of Mr. Ambarish Daga (DIN: 07125212) as a Whole-time Director, designated as an Executive Director of the Company, for a term of three consecutive years from the expiry of his present term of office, i.e., with effect from 26<sup>th</sup> July, 2026 and shall be liable to retirement by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to alter or vary the scope of remuneration of Mr. Daga, including the monetary value thereof, to the extent approved by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by the resolution and the Companies Act, 2013.

**RESOLVED FURTHER THAT** any of the Director or Key Managerial Personnel of the Company be and is hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

#### **2. RE-APPOINTMENT OF MRS. SHRUTI JATIA (DIN: 00227127) AS WHOLE-TIME DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V of Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), if any, and other applicable provisions of the Act and/or the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the requisite approval of the authorities, if any, the consent of the Members of the Company be and is hereby accorded for re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as a Whole-time Director, designated as an Executive Director of the Company, for a term of

three consecutive years from the expiry of her present term of office, i.e., with effect from 3<sup>rd</sup> September, 2026 and shall be liable to retirement by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to alter or vary the scope of remuneration of Mrs. Jatia, including the monetary value thereof, to the extent approved by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by the resolution and the Companies Act, 2013.

**RESOLVED FURTHER THAT** any of the Director or Key Managerial Personnel of the Company be and is hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”

By the Order of the Board,  
For **Black Rose Industries Limited**  
Sd/-  
**Darshana A. Sawant**  
**Company Secretary**

Place: Mumbai

Date: 13<sup>th</sup> May, 2026

**Registered Office:**

145/A, Mittal Tower,

Nariman Point Mumbai - 400021

## Notes:

1. An Explanatory Statement setting out the material facts pursuant to Section 102 of the Act relating to special business is annexed as **Annexure I** hereto and forms part of the Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the register of Members/ register of beneficial owners as on **Friday, 3<sup>rd</sup> July, 2026 (“Cut-off Date”)** received from the Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to Members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company’s website at [www.blackrosechemicals.com](http://www.blackrosechemicals.com) websites of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. In accordance with MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com)) duly filled and signed along with requisite supporting documents to Satellite Corporate Services Private Limited at A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072.
5. Only a person, whose name is recorded in the register of Members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories, shall be entitled to participate in the e-Voting. A person who is not a Member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
6. Subject to the provisions of the Articles of Association of the Company, voting rights of a Member / beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the Paid-Up Equity Share Capital of the Company as on the Cut-Off Date.
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, as amended (“SEBI Master Circular”), and SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-Voting are provided as part of this Postal Ballot Notice.
8. **The e-Voting period commences at 9:00 a.m. (IST) on Tuesday, 07<sup>th</sup> July, 2026 and 5:00 p.m. (IST) on Wednesday, 05<sup>th</sup> August, 2026.**
9. The e-Voting will not be allowed beyond the aforesaid date and time, and the e-Voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
10. The resolutions, if approved, shall be deemed to have been passed on the last date of e-Voting i.e., **Wednesday, 05<sup>th</sup> August, 2026.**

11. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-Voting. Members seeking to inspect such documents can send an email to [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) mentioning his / her / its folio number / DP ID and Client ID.

12. The instructions for remote e-Voting by Members are as under:

**PROCEDURE FOR E-VOTING:**

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 for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated 9<sup>th</sup> December, 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.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ 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 “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

4. 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.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

**NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with CDSL

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 Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote 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 to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System 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](http://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 able to see 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 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.

**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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method 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.nsdl.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.nSDL.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'?
  - (i) 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'.
  - (ii) 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.nsdl.com](http://www.evoting.nsdl.com).
  - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) 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 on NSDL e-Voting system.**

### **How to cast your vote electronically 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.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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.

### **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 [shivharijalancs@gmail.com](mailto:shivharijalancs@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). 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. 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](http://www.evoting.nsdl.com) to reset the password.

- 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](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**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:**

- 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).
- 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 shareholder 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 for Individual shareholders holding securities in demat mode.**
- Alternatively, shareholder/Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-Voting by providing above mentioned documents.
- In terms of SEBI circular dated 9<sup>th</sup> December 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 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 for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated 9<sup>th</sup> December, 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.	<ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the <b>“Beneficial Owner”</b> icon under <b>“Login”</b> which is available</li> </ol>

	<p>under <b>'IDeAS'</b> 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 <b>"Access to e-Voting"</b> under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select <b>"Register Online for IDeAS Portal"</b> or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> 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 <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Shareholders/Members can also download NSDL Mobile App <b>"NSDL Speede"</b> facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>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 Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote 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.</li> </ol>

	<p>8. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>9. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
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.

**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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method 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?**

10. 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.
11. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
12. 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.nsdl.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.

13. 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***

14. Password details for shareholders other than Individual shareholders are given below:

- d) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- e) 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.
- f) How to retrieve your 'initial password'?
  - (iii) 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'.
  - (iv) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

15. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- g) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- h) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- i) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- j) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

16. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
17. Now, you will have to click on “Login” button.
18. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically 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.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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.

### **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 [shivharijalancs@gmail.com](mailto:shivharijalancs@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). 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. 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](http://www.evoting.nsdl.com) to reset the password.
3. 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](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **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:**

4. 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 investor@blackrosechemicals.com.
5. 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 investor@blackrosechemicals.com. If you are an Individual shareholder 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 for Individual shareholders holding securities in demat mode.**

6. Alternatively, shareholder/Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-Voting by providing above mentioned documents.
7. In terms of SEBI circular dated 9<sup>th</sup> December, 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.

## ANNEXURE I

### **Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013**

#### **Item No.: 1**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 13<sup>th</sup> May, 2026, subject to the approval of Members, approved the re-appointment of Mr. Ambarish Daga (DIN: 07125212), as a Whole-time Director, designated as an Executive Director, for a term of three (3) years from the expiry of his present term, i.e., with effect from 26<sup>th</sup> July, 2026, on the terms and condition recommended by the Nomination and Remuneration Committee and the Board of Directors, subject to approval of the Members and such other approval as may be required under applicable laws.

While considering the re-appointment of Mr. Ambarish Daga as Whole-time Director of the Company, the Board of Directors took into account his qualifications and his rich experience of over 25 years in corporate operations. The Board also noted his robust background in finance and operations management and his continued role as Whole-time Director and Investor Relationship Officer of the Company. The Board is of the opinion that his continued association, experience, and leadership will significantly contribute to the growth of the Company and help it achieve greater heights.

Accordingly, the Board recommends his re-appointment as a Whole-time Director, as set out in the resolution, subject to the approval of the shareholders.

#### **Principal Terms and Conditions of Re-appointment**

- 1. Period of Appointment:** Three (3) years commencing from 26<sup>th</sup> July, 2026.
- 2. Remuneration:** Remuneration shall be in the range of Rs. 6,000,000/- (Rupees Sixty Lakhs only) to Rs. 10,000,000/- (Rupees One Crore only) per annum with annual increments as may be approved by the Nomination and Remuneration Committee from time to time.

Remuneration shall include Salary, House Rent Allowance/ Flat Rent and Maintenance, Phone and Communication Allowance, Medical Allowance, Uniform Allowance, Newspaper and Periodicals Allowance, Transport (Conveyance Allowance), Performance Incentive, Ex-gratia, Gratuity, Provident Fund and Bonus. Any perquisites and allowances shall be determined, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules made thereunder or any statutory modification(s) or re-enactment(s) thereof and in the absence of any such rules, perquisites and allowances shall be determined at actual cost.

In the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Ambarish Daga as Whole-time Director, the payment of salary, performance incentives, perquisites and other allowances shall be governed by the limits prescribed under Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as may be in force from time to time.

Since the proposed terms of re-appointment and remuneration are in conformity with the provisions of the Companies Act, 2013 and Schedule V thereunder, approval of the Central Government is not required.

The details of Mr. Ambarish Daga pursuant to the provisions of the Companies Act, 2013, the Listing Regulations and the Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI) are provided in “**Annexure II**” to the Notice.

Except Mr. Ambarish Daga, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item No. 1 of the Notice.

The Board of Directors recommends the **Special Resolution** set out at **Item No. 1** of the Notice for approval of the Members.

## **Item No.: 2**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 13<sup>th</sup> May, 2026, subject to the approval of Members, approved the re-appointment of Mrs. Shruti Jatia (DIN: 00227127), as a Whole-time Director, designated as an Executive Director, for a term of three (3) years from the expiry of her present term, i.e., with effect from 3<sup>rd</sup> September, 2026, on the terms and condition recommended by the Nomination and Remuneration Committee and the Board of Directors, subject to approval of the Members and such other approval as may be required under applicable laws.

While considering the re-appointment of Mrs. Jatia as Whole-time Director of the Company, the Board of Directors took into account her qualifications, rich experience, and significant contributions to the Company in the fields of accounts, finance, and business operations during her present tenure. The Board is of the opinion that her continued association and services will be beneficial to the Company and will help it achieve greater heights.

Accordingly, the Board recommended her re-appointment as Whole-time Director, as set out in the resolution, subject to the approval of the shareholders.

### **Principal Terms and Conditions of Re-appointment**

- 1. Period of Appointment:** Three (3) years commencing from 3<sup>rd</sup> September, 2026.
- 2. Remuneration:** Remuneration shall be in the range of Rs. 4,000,000/- (Rupees Forty Lakhs only) to Rs. 8,000,000/- (Rupees Eighty Lakhs only) per annum with annual increments as may be approved by the Nomination and Remuneration Committee from time to time.

Remuneration shall include Salary, House Rent Allowance/ Flat Rent and Maintenance, Phone and Communication Allowance, Medical Allowance, Uniform Allowance, Newspaper and Periodicals Allowance, Transport (Conveyance Allowance), Performance Incentive, Ex-gratia, Gratuity, Provident Fund and Bonus. Any perquisites and allowances shall be determined, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules made thereunder or any statutory modification(s) or re-enactment(s) thereof and in the absence of any such rules, perquisites and allowances shall be determined at actual cost.

In the event of loss or inadequacy of profits in any financial year during the tenure of Mrs. Jatia, the payment of salary, performance incentives, perquisites and other allowances shall be governed by the limits prescribed under Section 197 read with Schedule V and any other applicable provisions of the Companies Act, 2013, as may for the time being be in force.

As the terms of appointment and the remuneration proposed are in conformity with the relevant provisions of the Companies Act, 2013 and the schedule referred to above, approval of the Central Government is not required for this appointment.

The details of Mrs. Shruti Jatia are provided in “**Annexure II**” to the Notice pursuant to the provisions of the Companies Act, 2013, the Listing Regulations and the Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

Except Mrs. Shruti Jatia and Mr. Anup Jatia, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolutions mentioned at Item No. 2 of the Notice.

The Board recommends the **Special Resolution** set out at **Item No. 2** of this Notice for approval of the Members.

**ANNEXURE – II**

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standards -2, the details of the Director proposed to be appointed through the Postal Ballot process are given below:

**DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT**

*(Pursuant to applicable provisions of the Companies Act, 2013 and Listing Regulations)*

<b>Particulars</b>	<b>Mr. Ambarish Daga</b>	<b>Mrs. Shruti Jatia</b>
<b>Director Name and DIN</b>	Mr. Ambarish Daga (DIN: 07125212)	Mrs. Shruti Jatia (DIN: 00227127)
<b>Date of Birth / Age</b>	15 <sup>th</sup> November, 1974/ 51 years	29 <sup>th</sup> December, 1971/ 54 years
<b>Qualifications</b>	Chartered Financial Analyst from Institute of Chartered Financial Analysts of India, Hyderabad	Bachelor of Commerce and Post Graduate Diploma in Business Management
<b>Experience (including expertise in specific functional area) / Brief Resume</b>	Mr. Daga has a career spanning of more than 25 years in corporate operations. He has a robust background in finance and operations management.	Mrs. Jatia has a career spanning over three decades during which she has built a strong track record in managing finance, accounts and business operations of companies engaged in manufacturing, trading and investments.
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	Please refer to the Explanatory Statement forming part of the Notice.	Please refer to the Explanatory Statement forming part of the Notice.
<b>Terms and Conditions of Appointment</b>	Re-appointment as Whole-time Director (Executive Director) for a term of three years with effect from 26 <sup>th</sup> July, 2026, subject to approval of Members; liable to retire by rotation.	Re-appointment as Whole-time Director (Executive Director) for a term of three years with effect from 3 <sup>rd</sup> September, 2026, subject to approval of Members; liable to retire by rotation.
<b>Remuneration last drawn (including sitting fees, if any)</b>	₹ 4,602,392/- per annum.	₹ 36,00,000/- per annum.
<b>Remuneration proposed to be paid</b>	Please refer to the Explanatory Statement forming part of the Notice.	Please refer to the Explanatory Statement forming part of the Notice.
<b>Date of first appointment</b>	26 <sup>th</sup> July, 2023	3 <sup>rd</sup> September, 2023

<b>Particulars</b>	<b>Mr. Ambarish Daga</b>	<b>Mrs. Shruti Jatia</b>
<b>on the Board</b>		
<b>Shareholding in the Company including shareholding as a beneficial owner as on date of Notice</b>	1,100 Equity Shares	Nil
<b>Relationship with other Directors / Key Managerial Personnel</b>	None	Mr. Anup Jatia – Spouse
<b>Directorships of other Boards as on date of Notice / Listed entities from which resigned in past three years</b>	Nil	<ol style="list-style-type: none"> <li>1. Control Print Limited;</li> <li>2. Argo F&amp;B Private Limited;</li> <li>3. FAI Corporate Services Private Limited;</li> <li>4. Black Rose Trading Private Limited;</li> <li>5. Atmasantosh Foundation;</li> <li>6. Tozai Enterprises Private Limited;</li> <li>7. Livingrose Speciality Chemicals Private Limited;</li> <li>8. Accent Industries Limited;</li> <li>9. Asian Polyacrylamides Private Limited</li> </ol> <p>Listed entities from which resigned in past 3 years: Hercules Hoists Limited</p>
<b>Membership / Chairmanship of Committees of other Boards</b>	Nil	Member of Audit Committee: Control Print Limited