

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1, 314/1, 315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: October 19, 2026

To,	
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2026-2027/Oct26/153**

Dear Sirs/Madam,

Sub: Disclosure of Postal Ballot Notice under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby submit, pursuant to Regulation 30 of the Listing Regulations and intimation of Calendar of events filed by Sanathan Textiles Limited ("the Company"), a copy of the Postal Ballot Notice along with explanatory statement dated October 15, 2026 ("Notice") to seek approval of the shareholders for the following special resolutions:

Sr. No.	Particulars
1.	Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company
2.	Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company
3.	Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company

The Notice is being sent only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on October 16, 2026 ("Cut-off date"), seeking their approval as set out in the Notice.



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The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members.

The remote e-voting period commences from 9.00 AM (IST) on Tuesday, October 20, 2026, and ends at 5.00 PM (IST) on Wednesday, November 18, 2026. The results of the postal ballot will be announced on Friday, November 20, 2026. The postal ballot notice is also available on the Company's website at www.sanathan.com

We request you to take the same on your record.

Thanking You,

Yours faithfully,
For Sanathan Textiles Limited

**Jude Patrick
Dsouza** Digitally signed by
Jude Patrick Dsouza
Date: 2026.10.19
12:08:54 +05'30'

Jude Patrick Dsouza
Company Secretary and Compliance Officer

Encl: As above.



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POSTAL BALLOT NOTICE

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

To the Members of Sanathan Textiles Limited,

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of Sanathan Textiles Limited ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and other relevant circulars and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, 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, as amended ("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(s) or re-enactment(s) thereof for the time being in force).

The Explanatory 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 resolutions proposed in this Postal Ballot Notice, is also attached.

The Board of Directors has appointed Mr. Devendra V Deshpande, Practicing Company Secretary (FCS No. 6099 and COP No. 6515), as the Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in 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:

Commencement of e-voting:	Tuesday, October 20, 2026, at 09:00 a.m. (IST)
End of e-voting:	Wednesday, November 18, 2026 at 05:00 p.m. (IST)

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The Scrutinizer will submit his report, after the completion of scrutiny. The results of e-voting will be announced on Friday, November 20, 2026, and will be displayed on the Company's website at www.sanathan.com and the website of NSDL at <https://www.evoting.nsdl.com/>

The results along with the Scrutinizer's Report will simultaneously be communicated to the Stock Exchanges on which the Equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, within 2 (two) working days from the conclusion of e-voting. The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e. November 18, 2026.

You are requested to peruse the proposed resolutions along with the Explanatory Statements and thereafter accord your assent or dissent by means of remote e-Voting facility provided by the Company.

Special Business(es):

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) thereof for the time being in force), and pursuant to Regulations 17(1A), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), be and is hereby re-appointed as an Independent Director for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031 (both days inclusive), and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Shareholders in the Annual General Meeting held on November 25, 2021 and subsequently in the Extra Ordinary General Meeting held on March 16, 2024, explicitly prior to filing of IPO related documents with SEBI, the Shareholders approved continuation of the appointment of Mr. Khurshed Meherwanji Thanawalla pursuant to

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Regulation 17(1A) of the SEBI Listing Regulations and other applicable provisions which stands valid till November 21, 2026, further based on the recommendation Nomination and Remuneration Committee and the Board, the approval of the Members of the Company be and is hereby accorded pursuant to Regulation 17(1A) of the SEBI Listing Regulations and other applicable provisions for the continuation of his re-appointment as a Non-Executive Independent Director of the Company for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), shall be entitled to receive the sitting fees and / or profit related commission, as per the Nomination and Remuneration Policy, duly approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary and Compliance Officer of the Company be and is hereby authorized to do all such acts, matters and things as may be necessary to give effect to the above resolution."

2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) thereof for the time being in force), and pursuant to Regulations 17(1A), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Debabrata Sarkar (DIN: 02502618), be and is hereby re-appointed as an Independent Director for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031 (both days inclusive), and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT based on the recommendation Nomination and Remuneration Committee and the Board, the approval of the Members of the Company be and is hereby accorded pursuant to Regulation 17(1A) of the SEBI Listing Regulations and other applicable provisions for the continuation of his re-appointment as a Non-Executive Independent Director of the Company for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031(both days inclusive).

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RESOLVED FURTHER THAT Mr. Debabrata Sarkar (DIN: 02502618), shall be entitled to receive the sitting fees and / or profit related commission, as per the Nomination and Remuneration Policy, duly approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary and Compliance Officer of the Company be and is hereby authorized to do all such acts, matters and things as may be necessary to give effect to the above resolution.”

3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) thereof for the time being in force), and pursuant to Regulations 17(1A), 17(1C), 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), be and is hereby re-appointed as an Independent Director for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031 (both days inclusive), and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT based on the recommendation Nomination and Remuneration Committee and the Board, the approval of the Members of the Company be and is hereby accorded pursuant to Regulation 17(1A) of the SEBI Listing Regulations and other applicable provisions for the continuation of his re-appointment as a Non-Executive Independent Director of the Company for a second term of Five (5) consecutive years effective from November 22, 2026 till November 21, 2031(both days inclusive).

RESOLVED FURTHER THAT Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), shall be entitled to receive the sitting fees and / or profit related commission, as per the Nomination and Remuneration Policy, duly approved by the Board of Directors of the Company.

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RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary and Compliance Officer of the Company be and is hereby authorized to do all such acts, matters and things as may be necessary to give effect to the above resolution.”

Date: October 15, 2026

Place: Mumbai

By the Order of the Board of Directors

Sanathan Textiles Limited

Sd/-

Jude Patrick Dsouza

Company Secretary and Compliance Officer

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NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act read with the applicable rules made thereunder, setting out the material facts and the reasons/rationale for the proposal is annexed hereto and forms part of this Postal Ballot Notice.
2. This Postal Ballot Notice will also be available on the Company's website at www.sanathan.com , websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent to those members whose names appear on the register of members / register of beneficial owners as on Friday, October 16, 2026 ("Cut-Off Date") received from the Depositories and whose email address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
4. In accordance with the MCA Circulars, Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts.
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. Voting rights of a member/ beneficial owner 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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, 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, October 20, 2026, and ends at 5:00 p.m. (IST) on Wednesday, November 18, 2026. 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.

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9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Wednesday, November 18, 2026.
10. 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. The Members seeking to inspect the documents can send an email to investors@sanathan.com.
11. PROCEDURE FOR E-VOTING:

E-VOTING FACILITY

- The Company is providing e-voting facility of NSDL to its Members to exercise their right to vote on the proposed resolution by electronic means.
- The e-voting facility will be available during the following voting period:

Commencement of e-voting:	Tuesday, October 20, 2026, at 09:00 a.m. (IST)
End of e-voting:	Wednesday, November 18, 2026 at 05:00 p.m. (IST)

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.

INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

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 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:

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. 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 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. 2. 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. 3. 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

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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



App Store



Google Play



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FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3. Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

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 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 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 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 evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

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.
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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.com 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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

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***

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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user 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.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on 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 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.

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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 devendracs@gmail.com with a copy marked to 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.

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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 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 or call on: 022 - 4886 7000 or send a request at 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:

1. 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 investors@sanathan.com.
2. 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 investors@sanathan.com. 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 for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. 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.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company:

Mr. Khurshed Meherwanji Thanawalla was appointed by the Board on November 22, 2021 and duly approved by the Shareholders in the Annual General Meeting held on November 25, 2021 for the first term as an Independent Director for a term of Five (5) years based on his working experience of more than 4 decades across the spectrum of the textiles industry.

Mr. Thanawalla was a member of The Institute of Chartered Secretaries & Administrators, London and also a fellow member of the Chartered Management Institute, Corby, United Kingdom. He served as the Chairman and Managing Director for a long tenure and retired as Country Representative – India for Oerlikon Group. He was also a Chairman of Rotaries Screens of Asia (Pte) Ltd., Singapore till 1978.

Pursuant to Regulation 24 of the SEBI Listing Regulations, Mr. Khurshed Meherwanji Thanawalla is also an Independent Director of Sanathan Polycot Private Limited which is material subsidiary of the Company for the same tenure as of the Holding Company which shall be effective from November 22, 2026 till November 21, 2031 (both days inclusive).

Further based on the skills, experience and expertise which Mr. Khurshed Meherwanji Thanawalla brings on the Board, the Management proposed his re-appointment and based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board on October 15, 2026 re-appointed Mr. Khurshed Thanawalla for a second term of Five (5) years effective from November 22, 2026 and whose office shall not be liable to retire by rotation.

The Company has received requisite disclosures from Mr. Khurshed Meherwanji Thanawalla:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and qualifications of Directors) Rules, 2014.
- (ii) Disclosure of interest in Form MBP-1 pursuant to Section 184(1) of the Companies Act 2013 read with Rule 9(1) of the Companies (Meeting of the Board and its Powers) Rules, 2014
- (iii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that she is not disqualified under Section 164(2) of the Act.

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- (iv) A declaration to the effect that he meets the criteria of Independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.
- (v) Confirmation that he is not debarred/willful defaulter from any regulators from being re-appointed as an Independent Director.

Mr. Khurshed Meherwanji Thanawalla has attained the age of 84 years. In terms of Regulation 17(1A), Regulation 25(2A) of the SEBI Listing Regulations and Section 149 of the Act read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, the continuation of a Non-Executive Independent Director who has attained the age of seventy-five years requires the approval of the Members by way of a Special Resolution.

Mr. Thanawalla is a distinguished professional with over four decades of experience spanning the global textile industry. Mr. Thanawalla brings extensive operational experience and strategic foresight to the Board. His global perspective and practical understanding of the textile industry provide valuable guidance to the Company in navigating complex operational and strategic matters, identifying growth opportunities and taking informed business decisions. Accordingly, based on the NRC recommendation the Board recommends his continuation as an Independent Director.

Additional information in respect of Mr. Khurshed Meherwanji Thanawalla, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by ICSI, are provided as follows:

Name	Mr. Khurshed Meherwanji Thanawalla
DIN	00201749
Date of Birth	December 24, 1942
Age	84
Nationality	Indian
Date of Appointment / Reappointment	Effective from November 22, 2026
Tenure on Board	5 years
Category / Designation	Non-Executive Independent Director
Qualification and Brief Resume	He was a member of The Institute of Chartered Secretaries & Administrators, London and also a fellow member of the Chartered Management Institute, Corby, United Kingdom. He served as the Chairman and Managing Director for a long tenure and retired as Country Representative – India for Oerlikon Group. He was also a Chairman of Rotaries Screens of Asia (Pte) Ltd., Singapore till 1978.

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Nature of Expertise in Specific Functional Area / Skills Possessed	Textile Engineering								
Disclosure of relationships between directors inter-se	There is no relationship with other Directors on the Board.								
List of directorship held in other listed Companies	Standard Industries Limited								
Number of Board Meetings attended during the financial year 2025-26 and 2026-27	Mr. Thanawalla attended all the Eight scheduled Board Meetings during the financial year 2025-26 and 2026-27.								
List of Chairmanship and Membership of Various committees in listed companies	Standard Industries Limited <table border="1"> <tr> <td>Audit Committee</td><td>Chairperson</td></tr> <tr> <td>Nomination and Remuneration Committee</td><td>Chairperson</td></tr> <tr> <td>Stakeholder's Relationship Committee</td><td>Chairperson</td></tr> <tr> <td>Corporate Social Responsibility Committee</td><td>Member</td></tr> </table>	Audit Committee	Chairperson	Nomination and Remuneration Committee	Chairperson	Stakeholder's Relationship Committee	Chairperson	Corporate Social Responsibility Committee	Member
Audit Committee	Chairperson								
Nomination and Remuneration Committee	Chairperson								
Stakeholder's Relationship Committee	Chairperson								
Corporate Social Responsibility Committee	Member								
Listed entities from which the Director has ~~resigned~~ /completed a term in the past three years	Stovec Industries Limited- May 06, 2025								
Terms and Conditions of Appointment / Re-appointment	Re-Appointment as an Independent Director for period of Five (5) years w.e.f. November 22, 2026								
Shareholding (in %)	Nil								
Last Drawn Remuneration/ Remuneration sought to be paid	Mr. Thanawalla is paid Sitting Fees as per the approved Nomination and Remuneration Policy, a copy of which is available on the website of the Company at https://www.sanathan.com/investor-relations The sitting fees payable are ₹1,00,000 per Board Meeting and ₹50,000 per Committee Meeting, as approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee. Further, there is no change in the remuneration sought to be paid.								
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	As per the disclosure received from the Independent Director and based on the preliminary search conducted by the Company, the Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.								

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None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mr. Khurshed Meherwanji Thanawalla, being the appointee, is concerned or interested in the Resolution mentioned at Item No. 1 of the Notice.

2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company:

Mr. Debabrata Sarkar was appointed by the Board on November 22, 2021 and duly approved by the Shareholders in the Annual General Meeting held on November 25, 2021 for the first term as an Independent Director for a term of Five (5) years based on his working experience of more than 30 years in the Banking and Finance Sector.

Mr. Sarkar is a fellow member of The Institute of Chartered Accountants of India and holds a master's degree in commerce from University of Calcutta. He is also certified associate of the Indian Institute of Bankers. He was appointed in the officers' cadre as a chartered accountant at Bank of Baroda in 1982. He was an executive director of Allahabad Bank in 2009 and was appointed as the chairman and managing director of Union Bank of India with effect from April 2012 and retired from this position on November 30, 2013. Further, he was a non-executive chairman and nominee director of Union KBC Asset Management Co. Private Limited.

Further based on the skills, experience and expertise which Mr. Sarkar brings on the Board, the Management proposed his re-appointment and based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board on October 15, 2026 re-appointed Mr. Debabrata Sarkar for a second term of Five (5) years effective from November 22, 2026 and whose office shall not be liable to retire by rotation.

The Company has received requisite disclosures from Mr. Debabrata Sarkar:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and qualifications of Directors) Rules, 2014.
- (ii) Disclosure of interest in Form MBP-1 pursuant to Section 184(1) of the Companies Act 2013 read with Rule 9(1) of the Companies (Meeting of the Board and its Powers) Rules, 2014
- (iii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that she is not disqualified under Section 164(2) of the Act.
- (iv) A declaration to the effect that he meets the criteria of Independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.

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- (v) Confirmation that he is not debarred/willful defaulter from any regulators from being re-appointed as an Independent Director.

Mr. Sarkar will attain the age of 75 years during his second term. In terms of Regulation 17(1A), Regulation 25(2A) of the SEBI Listing Regulations and Section 149 of the Act read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, the continuation of a Non-Executive Independent Director who shall attain the age of seventy-five years requires the approval of the Members by way of a Special Resolution.

Based on the recommendation of the NRC, the Board is of the view that his extensive experience in banking and financial services, Mr. Sarkar has brought valuable financial insight and an independent perspective to the Board. His guidance and counsel have supported the Company in evaluating important financial, strategic and governance matters and in making well-informed decisions focused on the Company's long-term growth and value creation. His experience, integrity and prudent approach continue to be a valuable source of guidance to the Board and management make his continued association beneficial to the Company, notwithstanding his age. Accordingly, the Board recommends the continuation of his tenure as an Independent Director.

Additional information in respect of Mr. Sarkar, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by ICSI, are provided as follows:

Name	Mr. Debabrata Sarkar
DIN	02502618
Date of Birth	73
Age	November 03, 1953
Nationality	Indian
Date of Appointment / Reappointment	Effective from November 22, 2026
Tenure on Board	5 years
Category / Designation	Non-Executive Independent Director

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15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

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Qualification and Brief Resume	Mr. Sarkar is a fellow member of The Institute of Chartered Accountants of India and holds a master's degree in commerce from University of Calcutta. He is also certified associate of the Indian Institute of Bankers. He was appointed in the officers' cadre as a chartered accountant at Bank of Baroda in 1982. He was an executive director of Allahabad Bank in 2009 and was appointed as the chairman and managing director of Union Bank of India with effect from April 2012 and retired from this position on November 30, 2013. Further, he was a non-executive chairman and nominee director of Union KBC Asset Management Co. Private Limited.												
Nature of Expertise in Specific Functional Area / Skills Possessed	Banking and Finance Sector												
Disclosure of relationships between directors inter-se	There is no relationship with other Directors on the Board.												
List of directorships held in other listed Companies	1. GOCL Corporation Limited 2. Emami Limited 3. Finolex Industries Limited 4. NDL Ventures Limited												
Number of Board Meetings attended during the financial year 2025-26 and 2026 -27	Mr. Sarkar attended all the Eight scheduled Board Meetings during the financial year 2025-26 and 2026-27.												
List of Chairmanship and Membership of Various committees in listed companies	GOCL Corporation Limited <table border="1"> <tr> <td>Risk Management Committee</td><td>Chairperson</td></tr> <tr> <td>Nomination and Remuneration Committee</td><td>Member</td></tr> </table> Emami Limited <table border="1"> <tr> <td>Audit Committee</td><td>Member</td></tr> <tr> <td>Risk Management Committee</td><td>Member</td></tr> </table> NDL Ventures Limited <table border="1"> <tr> <td>Audit Committee</td><td>Member</td></tr> <tr> <td>Nomination and Remuneration Committee</td><td>Member</td></tr> </table>	Risk Management Committee	Chairperson	Nomination and Remuneration Committee	Member	Audit Committee	Member	Risk Management Committee	Member	Audit Committee	Member	Nomination and Remuneration Committee	Member
Risk Management Committee	Chairperson												
Nomination and Remuneration Committee	Member												
Audit Committee	Member												
Risk Management Committee	Member												
Audit Committee	Member												
Nomination and Remuneration Committee	Member												

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	Finolex Industries Limited <table><tr><td>Audit Committee</td><td>Member</td></tr><tr><td>Nomination and Remuneration Committee</td><td>Chairperson</td></tr><tr><td>Stakeholder's Relationship Committee</td><td>Member</td></tr><tr><td>Risk Management Committee</td><td>Member</td></tr><tr><td>Corporate Social Responsibility Committee</td><td>Member</td></tr></table>	Audit Committee	Member	Nomination and Remuneration Committee	Chairperson	Stakeholder's Relationship Committee	Member	Risk Management Committee	Member	Corporate Social Responsibility Committee	Member
Audit Committee	Member										
Nomination and Remuneration Committee	Chairperson										
Stakeholder's Relationship Committee	Member										
Risk Management Committee	Member										
Corporate Social Responsibility Committee	Member										
Listed entities from which the Director has ~~resigned~~ /completed a term in the past three years	Nil										
Terms and Conditions of Appointment / Re-appointment	Re-Appointment as an Independent Director for period of Five (5) years w.e.f. November 22, 2026										
Shareholding (in %)	Nil										
Last Drawn Remuneration/ Remuneration sought to be paid	Mr. Sarkar is paid Sitting Fees as per the approved Nomination and Remuneration Policy, a copy of which is available on the website of the Company at https://www.sanathan.com/investor-relations The sitting fees payable are ₹1,00,000 per Board Meeting and ₹50,000 per Committee Meeting, as approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee. Further, there is no change in the remuneration sought to be paid.										
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	As per the disclosure received from the Independent Director and based on the preliminary search conducted by the Company, the Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.										

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mr. Debabrata Sarkar, being the appointee, is concerned or interested in the Resolution mentioned at Item No. 2 of the Notice.

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3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company:

Mr. Vinay Mulkhraj Aggarwal was appointed by the Board on November 22, 2021 and duly approved by the Shareholders in the Annual General Meeting held on November 25, 2021 for the first term as an Independent Director for a term of Five (5) years based on his working experience of more than 35 years in the Finance Sector.

He holds a bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay, and a master's degree in business administration from the Northeastern University, Boston, Massachusetts, United States of America. He has several years of experience in finance and was previously associated with Tata Consultancy Services and also served as a director of finance for Tata Burroughs Limited, an Indian entity of Burroughs Corporation.

Further based on the skills, experience and expertise which Mr. Vinay Mulkhraj Aggarwal brings on the Board, the Management proposed his re-appointment and based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board on October 15, 2026 re-appointed Mr. Vinay Mulkhraj Aggarwal for a second term of Five (5) years effective from November 22, 2026 and whose office shall not be liable to retire by rotation.

The Company has received requisite disclosures from Mr. Vinay Mulkhraj Aggarwal:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and qualifications of Directors) Rules, 2014.
- (ii) Disclosure of interest in Form MBP-1 pursuant to Section 184(1) of the Companies Act 2013 read with Rule 9(1) of the Companies (Meeting of the Board and its Powers) Rules, 2014
- (iii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that she is not disqualified under Section 164(2) of the Act.
- (iv) A declaration to the effect that he meets the criteria of Independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.
- (v) Confirmation that he is not debarred/willful defaulter from any regulators from being re-appointed as an Independent Director.

Mr. Aggarwal has attained the age of 75 years. In terms of Regulation 17(1A), Regulation 25(2A) of the SEBI Listing Regulations and Section 149 of the Act read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, the continuation of a Non-Executive

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Independent Director who has attained the age of seventy-five years requires the approval of the Members by way of a Special Resolution.

Based on the recommendation of the NRC, the Board is of the view that his extensive experience in finance and corporate management. His strong financial acumen and analytical approach have provided valuable guidance to the Company on financial, strategic and business matters. His independent perspective has supported the Board and management in evaluating key decisions, strengthening financial discipline and maintaining a prudent approach towards the Company's long-term growth. His experience and sound judgement continue to be a valuable contribution to the Board in pursuing sustainable growth and long-term value creation and valuable contribution to the Company make his continued association beneficial to the Company, notwithstanding his age. Accordingly, the Board recommends the continuation of his tenure as an Independent Director.

Additional information in respect of Mr. Vinay Mulkhraj Aggarwal, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by ICSI, are provided as follows:

Name	Mr. Vinay Mulkhraj Aggarwal
DIN	00030483
Date of Birth	August 20, 1952
Age	74
Nationality	Indian
Date of Appointment / Reappointment	Effective from November 22, 2026
Tenure on Board	5 years
Category / Designation	Non-Executive Independent Director
Qualification and Brief Resume	He holds a bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay, and a master's degree in business administration from the Northeastern University, Boston, Massachusetts, United States of America. He has several years of experience in finance and was previously associated with Tata Consultancy Services and also served as a director of finance for Tata Burroughs Limited, an Indian entity of Burroughs Corporation.
Nature of Expertise in Specific Functional Area / Skills Possessed	Finance and Corporate Management
Disclosure of relationships between directors inter-se	There is no relationship with other Directors on the Board.
List of directorships held in other listed Companies	Nil

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Number of Board Meetings attended during the financial year 2025-26 and 2026 – 27	Mr. Aggarwal attended all the Eight scheduled Board Meetings during the financial year 2025-26 and 2026-27.
List of Chairmanship and Membership of Various committees in listed companies	Nil
Listed entities from which the Director has ~~resigned~~ /completed a term in the past three years	Datamatics Global Services Limited
Terms and Conditions of Appointment / Re-appointment	Re-Appointment as an Independent Director for period of Five (5) years w.e.f. November 22, 2026
Shareholding (in %)	Negligible
Last Drawn Remuneration/ Remuneration sought to be paid	Mr. Aggarwal is paid Sitting Fees as per the approved Nomination and Remuneration Policy, a copy of which is available on the website of the Company at https://www.sanathan.com/investor-relations The sitting fees payable are ₹1,00,000 per Board Meeting and ₹50,000 per Committee Meeting, as approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee. Further, there is no change in the remuneration sought to be paid.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	As per the disclosure received from the Independent Director and based on the preliminary search conducted by the Company, the Independent Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mr. Vinay Mulkhraj Aggarwal, being the appointee, is concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.