

Date: 29.11.2022

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref:- Inventure Growth & Securities limited.

Sub: Shareholders Approval through Postal ballot for appointment of Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed a copy of Postal Ballot Notice together with the Explanatory Statement, seeking approval of the members of the Company, by way of remote e-voting process, for appointment of Mr. Surji Chheda (DIN: 02456666) and Mr. Rekhchand Thanvi (DIN: 09752722) as an Independent Director of the Company.

Postal Ballot Notice is being sent only through electronic mode to the members whose names appear in the Register of Members / List of Beneficial Owners and whose email ID is registered with the Company/ Depositories, as on Friday, November 25, 2022 ("Cut-off-Date")

The Company has engaged the services of Central Depository Services (India) Limited, for providing remote e-voting facility to all its member. The e-voting facility will be available during the following period:

Commencement of e-voting: 9 a.m. (IST) on Thursday, December 1, 2022
End of e-voting: 5 p.m. (IST) on Friday, December 30, 2022

The Postal Ballot notice will also be available on the website of the Company at www.inventuregrowth.com

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Inventure growth & Securities Limited

Bhavi Gandhi
Company Secretary & Compliance officer



INVENTURE GROWTH & SECURITIES LIMITED
CIN: L65990MH1995PLC089838

Registered Office: Viraj Tower, 2nd Floor, W. Exp. Highway, Andheri (E), Mumbai - 400 069.
Tel.: +91 22 71148500, 40751515; Fax: +91 22 71148510
Website: www.inventuregrowth.com; **Email:** cs@inventuregrowth.com;

POSTAL BALLOT NOTICE TO THE SHAREHOLDERS

(Notice issued Pursuant to section 110 of the Companies act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014)

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (SS-2) and any other applicable laws and regulations, the resolutions appended below in respect to the following resolutions:

1. To consider & approve appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.
2. To consider & approve appointment of Mr. Rekhchand Ramdayal Thanvi as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.

The proposed resolution along with Explanatory Statement setting out the material facts and the reasons therefor are appended for your consideration.

Pursuant to the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, and Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA. If your e-mail address is not registered with the Company/Depositories/RTA, please follow the process provided in the Notes to receive this Postal Ballot Notice. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The voting through physical ballot papers will not be allowed.

The Company has appointed Mr. Dharmesh Zaveri of D. M. Zaveri & Co., Practicing Company Secretary, Mumbai to act as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Further, the Company, in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is pleased to provide the members with the facility to exercise the right to vote electronically, i.e. through e-voting facilities provided by Linkintime India Private Limited ("LIPL"). The voting period shall commence at 09.00 a.m. on Thursday, 1st December 2022 and end on Friday, 30th December 2022 at 05.00 p.m.

Date of record/cutoff date prescribed for this purpose 25th November 2022 to reckon voting rights of members and paid-up value of equity shares. Any person who is not a member on the said date should treat the Notice for information purpose only.

The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of the voting by Postal Ballot process will be announced by the Chairman or by any such other person as may be authorized by the Chairman on or before 3rd January 2023. The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, 30th December, 2022.

The Result of the Postal Ballot will be posted on the Company's website: www.inventuregrowth.com, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed.

Members have any queries, issues or requiring any clarifications on e-voting may contact Linkintime India Private Limited on number 022-49186000 or by email: enotices@linkintime.co.in

Item 1: To consider & approve appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.

To consider, and if thought fit, to give assent or dissent to 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 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("The Rules") Regulations 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] Mr. Surji Chheda (DIN: 02456666), was appointed by Board of Directors ("The Board") on 29.09.2022 based on the recommendation of the Nomination and Remuneration Committee, as an additional Independent Director of the Company pursuant to Section 161(1) of the Act and Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a member under section 160 of the Act proposing his candidature for the office of Director and who has furnished a declaration that he meets the criteria for independence, as provided under the Act and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation in terms of Section 149(3) of the Act, for a first term of (5) Five consecutive years with effect from 01st October, 2022 to 30th September, 2027."

"RESOLVED FURTHER THAT the Board (which term shall be deemed to include any committees thereof) be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to above resolution and matters connected therewith or incidental thereto."

"RESOLVED FURTHER THAT Mr. Kanji B. Rita, Managing Director, and/or Mr. Kamleshkumar S. Limbachiya, Whole-time Director and/or Ms. Bhavi Gandhi, Company Secretary of the company are hereby authorized to submit copy of resolution at concerned exchanges/vendors as may be required from time to time."

Item No.2 To consider & approve appointment of Mr. Rekhchand Ramdayal Thanvi as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.

To consider, and if thought fit, to give assent or dissent to 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 read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("The Rules") Regulations 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] Mr. Rekhchand Thanvi (DIN: 09752722), was appointed by Board of Directors ("The Board") on 29.09.2022 based on the recommendation of the Nomination and Remuneration Committee, as an additional Independent Director of the Company pursuant to Section 161(1) of the Act and Articles of Association of the Company and in respect of whom, the Company has received a notice in writing from a member under section 160 of the Act proposing his candidature for the office of Director and who has furnished a declaration that he meets the criteria for

independence, as provided under the Act and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation in terms of Section 149(3) of the Act, for a first term of (5)Fiveconsecutive years with effect from 01stOctober, 2022 to 30thSeptember, 2027.”

“**RESOLVED FURTHER THAT** the Board (which term shall be deemed to include any committees thereof) be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to above resolution and matters connected therewith or incidental thereto.”

“**RESOLVED FURTHER THAT** Mr. Kanji B. Rita, Managing Director, and/or Mr. Kamleshkumar S. Limbachiya, Whole-time Director and/or Ms. Bhavi Gandhi, Company Secretary of the company are hereby authorized to submit copy of resolution at concerned exchanges/vendors as may be required from time to time.”

NOTES:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. Pursuant to the “**Green Initiative in the Corporate Governance**” taken by Ministry of Corporate Affairs, Govt. of India, in2011, the Postal Ballot Notice is being sent to all the Members/ Beneficiaries, whose names appear in the Register ofMembers/ Statement of beneficial owners as received from the Depositories i.e. National Securities Depository Limited(“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the close of business hours on 25thNovember 2022i.e. Record Date. Any person who is not a Member as on the said record date should treat this Notice for informationpurposes only.
3. The Scrutinizer will submit the report to the Chairman and Managing Director of the Company after completion of scrutiny of the Postal Ballot process
4. The results of the Postal Ballot will be announced by the Chairman and Managing Director or any other Director on or before 3rdJanuary 2023. The results will also be posted on the website of the Company (www.inventuregrowth.com).
5. The Special Resolutions mentioned above shall be declared as passed if the number of votes cast in its favor are not less than three times the number of votes cast, if any, against the said Resolution and the Ordinary Resolutions shall be declared passed, if the numberofvotes cast in its favor exceeds the number of votes cast, if any, against the resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1:

The nomination and remuneration committee (the “NRC”), after following the process laid out in the Policy on Selection and Appointment of Directors of the Company, recommended the appointment of Mr. Surji Chheda (DIN: 02456666) as an additional (independent) director of the Company to the Board. Based on the recommendation of the NRC, the Board at its meeting held on 29th September, 2022, appointed Mr. Surji Chheda as an additional (Independent) director of the Company. Mr. Chheda’s appointment is for a term of five (5) consecutive years with effect from 1st October 2022 to 30th September 2027 (both the days inclusive) and is subject to the approval of the members of the Company. During his tenure as an independent director, Mr. Chheda is not liable to retire by rotation.

As per the applicable provisions of Section 161 of the Act and Regulation 17(1)(C) of the Listing Regulations, the appointment of a director of a listed company is required to be approved by the members thereof at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Brief Profile:

Mr. Surji Chheda holds a degree of Chartered Accountant from Institute of Chartered Accountants of India. Mr. Chheda has more than 25 years of experience as practicing Chartered Accountant and his expertise includes provisions related to Income Tax Law, Company Law GST Law etc. He holds the position of Director in Sejal Glass Limited and Chhaya Securities Private Limited.

Mr. Chheda is eligible to be appointed as an independent director of the Company. The Company, pursuant to Section 160(1) of the Act, has received a notice in writing from a member proposing the candidature of Mr. Chheda for the office of a director of the Company.

Mr. Chheda has accorded his consent to act as a director of the Company and has submitted the declaration of independence, pursuant to Section 149(7) of the Act stating that he meets the criteria of independence as prescribed under Section 149(6) of the Act read with the applicable rules thereunder and Regulations 16(1)(b) and 26 of the Listing Regulations. He has further confirmed that he is not disqualified from being appointed as a director in terms of Section 164 of the Act also provided declaration to the effect that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The Board has assessed the veracity of the above declarations and other documents furnished by Mr. Chheda. Basis the confirmations/declarations provided by Mr. Chheda, the Board is of the opinion that he fulfils the conditions/criteria specified under the Act, the Rules and the Listing Regulations in relation to his appointment as an Independent Director of the Company. Mr. Chheda is independent of the management of the Company.

The Board is of the view that his appointment as an independent director will be in the best interests of the Company. The Company would immensely benefit from his appointment as such. The Board commends passing of the special resolution in accordance with Regulation 25(2A) of the Listing Regulations proposed at item no. 1 of the Notice.

Details of Mr. Chheda, in terms of Regulation 36(3) of the Listing Regulations has been provided in the **Annexure** hereto and forming part of this Notice.

Copy of the letter of appointment as issued to Mr. Chheda setting out all the terms and conditions of his appointment as an independent director is available on the website of the Company at www.inventuregrowth.com

Mr. Chheda, in his capacity as an independent director, will be entitled to sitting fees and reimbursement of expenses for attending the meetings of the Board and its committees, if any, as per the applicable provisions of the Act, from time to time.

Mr. Chheda is not related to any director or key managerial personnel of the Company. Except Mr. Chheda, none of the directors, key managerial personnel of the Company, or their relatives is, in any way, concerned or interested, financially or otherwise in the special resolution set out at item no. 1 of the Notice.

The Board recommends the Resolution as set in the Notice as a Special Resolution, for approval of the Members.

Item No.2:

Appointment of Mr. RekhchandThanvi, Independent Director

The nomination and remuneration committee (the "NRC"), after following the process laid out in the Policy on Selection and Appointment of Directors of the Company, recommended the appointment of Mr. RekhchandThanvi(DIN: 09752722) as an additional (independent) director of the Company to the Board. Based on the recommendation of the NRC, the Board at its meeting held on 29th September, 2022, appointed Mr. Surji Chheda as an additional (independent) director of the Company. Mr. Thanvi's appointment is for a term of five (5) consecutive years with effect from 1st October 2022 to 30th September 2027 (both the days inclusive) and is subject to the approval of the members of the Company. During his tenure as an independent director, Mr. Thanvi is not liable to retire by rotation.

As per the applicable provisions of Section 161 of the Act and Regulation 17(1)(C) of the Listing Regulations, the appointment of a director of a listed company is required to be approved by the members thereof at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Brief Profile:

Mr. RekhchandThanvi holds a degree of Bachelor of Commerce from Nagpur University. Mr. Thanvi has more than 15 years of experience in accounting field He has holds the various positions in Gini Silk Mills Pvt. Ltd., Mahavir Minerals Ltd., Purnu fisheries Pvt. Ltd.

Mr. Thanvi is eligible to be appointed as an independent director of the Company. The Company, pursuant to Section 160(1) of the Act, has received a notice in writing from a member proposing the candidature of Mr. Thanvi for the office of a director of the Company.

Mr. Thanvi has accorded his consent to act as a director of the Company and has submitted the declaration of independence, pursuant to Section 149(7) of the Act stating that he meets the criteria of independence as prescribed under Section 149(6) of the Act read with the applicable rules thereunder and Regulations 16(1)(b) and 26 of the Listing Regulations. He has further confirmed that he is not disqualified from being appointed as a director in terms of Section 164 of the Act also provided declaration to the effect that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The Board has assessed the veracity of the above declarations and other documents furnished by Mr. Thanvi. Basis the confirmations/declarations provided by Mr. Thanvi, the Board is of the opinion that he fulfils the conditions/criteria specified under the Act, the Rules and the Listing Regulations in relation to his appointment as an Independent Director of the Company. Mr. Thanvi is independent of the management of the Company.

The Board is of the view that his appointment as an independent director will be in the best interests of the Company. The Company would immensely benefit from his appointment as such. The Board commends passing of the special resolution in accordance with Regulation 25(2A) of the Listing Regulations proposed at item no. 2 of the Notice.

Details of Mr. Thanvi, in terms of Regulation 36(3) of the Listing Regulations has been provided in the **Annexure** hereto and forming part of this Notice.

Copy of the letter of appointment as issued to Mr. Thanvi setting out all the terms and conditions of his appointment as an independent director is available on the website of the Company at www.inventuregrowth.com

Mr. Thanvi, in his capacity as an independent director, will be entitled to sitting fees and reimbursement of expenses for attending the meetings of the Board and its committees, if any, as per the applicable provisions of the Act, from time to time.

Mr. Thanvi is not related to any director or key managerial personnel of the Company. Except Mr. Chheda, none of the directors, key managerial personnel of the Company, or their relatives is, in any way, concerned or interested, financially or otherwise in the special resolution set out at item no. 2 of the Notice.

The Board recommends the Resolution as set in the Notice as a Special Resolution, for approval of the Members.

Remote e-Voting Instructions for Shareholders/Members for remote E-Voting got Postal Ballot through Instameet:

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

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

Those who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:

► Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -

A. User ID: Enter your User ID

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8**

Digit Client ID

- Shareholders/ members holding shares in **physical form shall provide** Event No + Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders/ members holding shares in **CDSL demat account shall provide either ‘C’ or ‘D’, above**
- Shareholders/ members holding shares in **NSDL demat account shall provide ‘D’, above**
- Shareholders/ members holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

► Click “confirm” (Your password is now generated).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

2. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.

3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

4. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.

5. E-voting page will appear.

6. Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).

7. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘No’ and accordingly modify your vote.

8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian / Mutual Fund / Corporate Body**’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney

etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

If you have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.

- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

**By Order of the Board of Directors
For Inventure Growth & Securities Limited
SD/-
Kanji B. Rita
Chairman & Managing Director
DIN: 00727470**

ANNEXURE TO THE NOTICE

Details of Director seeking Appointment:

(In pursuance to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings).

Particulars	Details	Details
Name of the Director	Mr. Surji Chheda	Mr. Rekhchand Thanvi
Date of Birth	15-03-1964	06-07-1957
Age	58 Years	65 years
Qualifications	He holds Graduate degree from Institute of Chartered Accountant of India.	He holds Graduate degree from Nagpur University
Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of Appointment	1 st October, 2022	1 st October, 2022
Terms of Appointment	Mr. Surji Chheda has been Appointed as Independent Director.	Mr. RekhchandThanvi has been Appointed as Independent Director.
Brief profile of Mr. Surji Chheda	<p>Surji Chheda is Non Independent Director Chairperson at Sejal Glass Ltd. Currently, He is Director in Chhaya Securities Private Limited.</p> <p>His Role is to work in conformity with the Company. As being an Independent Director, he will be working with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p> <p>Prior, to joining, Mr. Surji Chheda is associated with, One Listed Company, One Private Limited Company and 2 Practicing Chartered Accountant Firm.</p> <p>He holds Graduate degree from Institute of Chartered Accountant of India.</p>	<p>RekhchandThanvi is Account Manager at Purnu Fisheries Pvt. Ltd.</p> <p>His Role is to work in conformity with the Company. As being an Independent Director, he will be working with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p> <p>Prior, to joining, Mr. RekhchandThanvi was associated with, Gini Silk Mills Pvt. Ltd., Mahavir Minerals Ltd., Purnu fisheries Pvt. Ltd.</p> <p>He holds Graduate degree from Nagpur University.</p>
Nature of expertise in specific functional area	Specialization in Financial & Taxation Matters	Specialization in Accounts
Skills and capabilities required for the role and the manner in which director meets such requirements	Income Tax Law, Company Law, GST Law.	Accounts
Terms and conditions of appointment or re-appointment	Please refer to the Resolution and Explanatory Statement as mentioned in the accompanying Postal Ballot Notice.	Please refer to the Resolution and Explanatory Statement as mentioned in the accompanying Postal Ballot Notice.
Remuneration – Sitting fees for attending	Rs.25,000/- per meeting	Rs.25,000/- per meeting

Board & Committee Meetings.		
No. of Board Meetings attended during the FY 2022-23	1/1	1/1
Shareholding in the Company as on date	Nil	Nil
Directorships held in other companies	1. Sejal Glass Ltd. 2. Chhaya Securities Pvt. Ltd.	Nil
Committee Memberships / Chairmanship in other companies	Sejal Glass Ltd. 1. Stakeholder relationship Committee (Chairman) 2. Nomination & Remuneration Committee (Member)	Nil
Listed Entities from resigned as Director in past 3 years	Nil	Nil
Disclosure of Relationship with Directors	Mr. Surji Chheda is not related to any Director of the Company.	Mr. RekhchandThanvi is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

