



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

11th April, 2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code:ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Postal Ballot Notice- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Postal Ballot dated 11th April, 2025, seeking approval of Members of the Company on the following Resolutions through Postal Ballot Process:

S. No.	Agenda
1.	Re- appointment of Mr. Sumit Goswami (DIN: 08708023) as Non- Executive Independent Director of the Company
2.	Re- appointment of Mr. Sanjeev Kumar (DIN: 08693790) as Non- Executive 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 as received from National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) and whose email ID is registered with the Company/ Depositories, as on Friday, 11th April, 2025 (Cut-off Date). The Company has engaged the services of CDSL as the agency for providing remote e-voting facility. The detailed procedure for remote e-voting is provided in the Notes to the Notice of the Postal Ballot.

Further, the shareholders who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by writing to the Company/ RTA/ Depository Participant (DP).

The e-voting facility will be available during the following period: Commencement of Voting Tuesday, 15th April, 2025 at 10.00 A.M. End of Voting Wednesday, 14th May, 2025 at 05.00 P.M.

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

The e-voting module will be disabled by the Service provider i.e. CDSL after 5:00 P.M. on Wednesday, 14th May, 2025. The result of the Postal Ballot shall be declared on or before Friday, 16th May, 2025. The Members can vote on resolutions through remote e-voting facility only. Assent or dissent of the Members on the resolutions mentioned in the Notice would be taken through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at www.anmolindia.com and on the website of CDSL (e-voting agency) at www.evotingindia.com.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



ANMOL INDIA LIMITED
CIN: L51909PB1998PLC050300
Regd. Office: 2/43, 2nd Floor, B- Block, Aggar Nagar, Ludhiana, Punjab- 141001
Website: www.anmolindia.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of Companies Act, 2013 and read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) and the MCA Circulars as defined below)

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modification(s) or enactment thereof for the time being in force and any other applicable provisions of the Act and the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 read with other relevant circulars and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, to transact the following proposed special businesses by the Members of Anmol India Limited ("the Company") by passing resolutions by way of Postal Ballot only by voting through electronic means ("remote e-Voting"). The proposed resolutions as set out below, along with the Explanatory Statement pursuant to Sections 102 and 110 of the Act setting out material facts in relation to the proposed resolutions, are being sent to the Members for their consideration and approval.

The Company will send Postal Ballot Notice by e-mail to all its Members who have registered their email addresses with the Company/RTA or Depository/ Depository Participants ("DP") and the communication of assent/ dissent of the Members will only take place through the remote e-Voting system. This Postal Ballot Notice is accordingly being initiated in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The Company is providing remote e-Voting facility for the Postal Ballot as an alternate, which would enable the Members to cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically.

You are requested to pursue the proposed resolutions set out below along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-Voting facility provided by the Company not later than 5:00 P.M. IST on Wednesday, 14th May, 2025, failing which it will be strictly considered that no reply has been received from the Member. Members desiring to exercise their votes are requested to carefully read the instructions in the Notes under the section "Instructions for voting through remote e-Voting".

The results of voting by means of Postal Ballot through remote e-Voting shall be declared on or before 16th May, 2025 and will be displayed along with the Scrutinizer's Report at the Company's website www.anmolindia.com and on the website of Central Depository Services (India) Limited ("CDSL"), who will provide the platform for remote e-Voting, and will also be communicated to the Stock Exchanges where the shares of the Company are listed.

ITEMS OF SPECIAL BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT ARE AS UNDER:

SPECIAL BUSINESSES:

ITEM NO. 1

To re- appoint Mr. Sumit Goswami (DIN: 08708023) as Non- Executive 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 read with schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Sumit Goswami (DIN: 08708023), who was appointed as an Independent Director of the Company for a term of five years commencing from 27th February, 2020 upto 26th February, 2025 and who being eligible for reappointment and based on the recommendations of the Nomination & Remuneration Committee, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second consecutive term of five years commencing from 27th February, 2025 till 26th February, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution

ITEM NO. 2

To re- appoint Mr. Sanjeev Kumar (DIN: 08693790) as Non- Executive 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 read with schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Sanjeev Kumar (DIN: 08693790), who was appointed as an Independent Director of the Company for a term of five years commencing from 27th February, 2020 upto 26th February, 2025 and who being eligible for reappointment and based on the recommendations of the Nomination & Remuneration Committee, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second consecutive term of five years commencing from 27th February, 2025 till 26th February, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

By order of the Board of Directors
For Anmol India Limited
Sd/-
(Parabhjot Kaur)
Company Secretary & Compliance Officer
Membership No. A26715

Date: 11th April, 2025
Place: Ludhiana

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. In accordance with the MCA Circulars, the Company has sent this Postal Ballot Notice through e-mail to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), (collectively referred as "Depositories"), as on Friday, 11th April, 2025 (the "Cut-off Date") and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants ("DP").
3. In terms of the MCA Circulars, since the matters as proposed in the Postal Ballot Notice shall be passed by the Members of the Company through remote e-Voting only, therefore, the vote in this Postal Ballot cannot be exercised through proxy.
4. In terms of the MCA Circulars, the Company will send this Postal Ballot Notice in electronic form only and the hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-Voting only.
5. Members holding shares in demat form are requested to register their email addresses with their DP's.
6. The Postal Ballot Notice is also available on the website of the Company at www.anmolindia.com. The same can also be accessed from the website 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 Central Depository Services (India) Limited (e-Voting agency) at www.evotingindia.com.
7. All documents referred to in this Notice and Explanatory Statement, are available for electronic inspection on the website of the Company at www.anmolindia.com from the date of dispatch of this Notice to the date of declaration of the results of Postal Ballot.
8. Person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. Friday, 11th April, 2025, shall be entitled to avail the facility of remote e-Voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

It is, however, clarified that all Members of the Company as on the Cut-off Date, including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Company/RTA/ Depositories, shall be entitled to vote in relation to the resolutions specified in this Notice in accordance with the process specified hereinafter in this Notice.
9. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 11th April, 2025.
10. The Board of Directors of the Company in its meeting held on Friday, 11th April, 2025 has appointed M/s Harsh Goyal & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner.
11. The Scrutinizer will, after the conclusion of remote e-Voting, unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and submit his report to the Chairman or any other person authorised by the Board including Company Secretary, who shall countersign the same and declare the result of the voting forthwith. The result of the Postal Ballot shall be declared on or before Friday, 16th May, 2025. The last date specified by the Company for e-Voting i.e. Wednesday, 14th May, 2025, shall be the date on which the

resolutions would be deemed to have been passed, if approved by the requisite majority. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final. The result of the Postal Ballot and Report of Scrutinizer will also be displayed on the website of the Company at www.anmolindia.com. The same can also be accessed from the website 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 CDSL (eVoting agency) at www.evotingindia.com.

12. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one National daily newspaper circulating throughout India (in English language) and one daily newspaper published in the language of the region, where registered office of the Company is situated (i.e. in Punjabi language).
13. All papers relating to Postal Ballot including voting by remote e-Voting shall be under the safe custody of the scrutinizer till the Chairman considers, approves and sign the minutes.
14. Important details regarding the remote e-Voting facility are provided below:

Cut-off date for determining the Members entitled to vote through e-Voting	Friday, 11 th April, 2025
Commencement of voting	Tuesday, 15 th April, 2025 at 10.00 A.M.
End of voting	Wednesday, 14 th May, 2025 at 05.00 P.M.

The e-Voting module will be disabled by the Service provider i.e. CDSL after 5:00 P.M. on Wednesday, 14th May, 2025.

The instructions for voting are as under:

15. Instructions for voting through remote e-Voting:

In compliance with the provisions of Regulation 44 of the Listing Regulations, Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), MCA Circulars and Secretarial Standard on General Meeting (SS-2), the Company is providing a facility to all its Members to enable them to cast their vote on the matters listed in this Notice by electronic means (e-Voting). The e-Voting facility is being provided by CDSL.

The dispatch of the Notice shall be deemed to be completed on the day on which the Company sends out the communication for the Postal Ballot process by e-mail to the Members of the Company. The e-Voting period begins at 10.00 A.M. (IST) on Tuesday, 15th April, 2025 and ends at 5.00 P.M. (IST) on Wednesday, 14th May, 2025. During this period, shareholders' of the Company holding shares in dematerialized form, as on the Cut-off Date i.e. Friday, 11th April, 2025 may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The instructions for Members for voting through electronic means are as under:

- (a) As per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting Facility provided by Listed Entities, "individual shareholders holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-Voting, as devised by the Depositories / Depository Participant(s), is given below:
- (b)

Option 1 – Login through Depositories

NSDL	CDSL
<p>1. Members who have already registered for IDeAS facility to follow below steps:</p> <p>(i) Go to URL: https://eservices.nsd.com</p> <p>ii) Click on the “Beneficial Owner” icon under ‘IDeAS’ section.</p> <p>iii) A new page will open. Enter the existing User ID and Password. On successful authentication, click on “Access to eVoting”.</p> <p>(iv) Click on the Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p>	<p>1. Members who have already registered for Easi / Easiest to follow below steps:</p> <p>(i) Go to URL: https://web.cdslindia.com/myeasi/home/login; or</p> <p>(ii) URL: www.cdslindia.com and then go to Login and select New System Myeasi.</p> <p>(iii) Login with user id and password.</p> <p>(iv) Click on e-Voting. The option will be made available to reach e-Voting page without any further authentication.</p> <p>(v) Click on Company name or e-Voting service provider name to cast your vote during the remote e-Voting period.</p>
<p>2. User not registered for IDeAS e-Services:</p> <p>(i) To register click on link: https://eservices.nsd.com. Select option “Register Online for IDeAS” or click at https://eservices.nsd.com/SecureWeb/IdEasDirectReg.jsp.</p> <p>(ii) Proceed with completing the required fields.</p>	<p>2. User not registered for Easi/Easiest:</p> <p>(i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>(ii) Proceed with completing the required fields.</p>
<p>3. Users can directly access e-Voting module of NSDL and follow the below process:</p> <p>(i) Go to URL: https://www.evoting.nsd.com/</p> <p>(ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>(iv) On successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</p> <p>(v) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period</p>	<p>3. Users can directly access e-Voting module of CDSL and follow the below process:</p> <p>(i) Go to URL: www.cdslindia.com</p> <p>(ii) Click on the icon “E-Voting”</p> <p>(iii) Provide demat Account Number and PAN No.</p> <p>(iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>(v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.</p> <p>(vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period</p>

Option 2 - Login through 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. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in n 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
Individual Shareholders holding securities in n Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

(c) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form

- (i) The Members should log on to the e-Voting website www.evotingindia.com.
- (ii) Click on "Shareholders" module.
- (iii) Now enter your User ID a. For CDSL: 16 digits beneficiary ID, b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for eVoting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) Click on the EVSN: 250410001 for <Anmol India Limited> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system
- (xvi) **Additional Facility for Non-Individual Shareholders and Custodians – for Remote e-Voting only**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; csprabhjot@anmolindia.com , if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

16. Process for those Shareholders whose E- Mail addresses / Mobile No. are not Registered with the Company/ Depositories:

For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or or contact at toll free no. 1800 21 09911.

By order of the Board of Directors
For Anmol India Limited
Sd/-

(Parabhjot Kaur)
Company Secretary & Compliance Officer
Membership No. A26715

Date: 11th April, 2025

Place: Ludhiana

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

ITEMS NO. 1

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

Special Resolution under Item No. 1

Mr. Sumit Goswami (DIN: 08708023) is currently Non- executive Independent Director of the Company, Chairperson of the Stakeholder's Relationship Committee and Member of Nomination & Remuneration Committee.

Mr. Sumit Goswami (DIN: 08708023) was appointed as Non- executive Independent Director of the Company for a period of five years w.e.f. 27th February, 2020 after obtaining due approval of the members of the Company in the Annual General Meeting held on 26th September, 2020.

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 26th February, 2025, has approved the re-appointment of Mr. Sumit Goswami as Non-executive Independent Director of the Company for a second consecutive term of five years commencing from 27th February, 2025 upto 26th February, 2030 not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution.

Mr. Sumit Goswami is a highly qualified professional with a strong academic background, holding a Bachelor of Commerce degree and a Diploma in Pharmacy. He is equipped with a solid foundation in business principles, accounting and financial management. With a strong analytical mind-set and a passion for problem solving, he bring valuable skills to any business environment. He is dedicated to applying his knowledge to contribute effectively to organizational growth and success. He has approx 5 years of working experience in the area of coal industry. The Nomination & Remuneration Committee taking into consideration the skills, expertise and competencies required for the Board in the context of the business and based on the performance evaluation, concluded and recommended to the Board that Mr. Sumit Goswami's rich experience in the coal industry meets the skills and capabilities required for the role of Independent Director of the Company. The Board is of the opinion that Mr. Sumit Goswami continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Board recommends Special Resolution set out in Item No. 1 for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives, except Mr. Sumit Goswami, are concerned or interested, financially or otherwise, in the resolution.

Special Resolution under Item No. 2

Mr. Sanjeev Kumar (DIN: 08693790) is currently Non- executive Independent Director of the Company, Chairperson of the Audit Committee and Members of Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee .

Mr. Sanjeev Kumar (DIN: 08693790) was appointed as Non- executive Independent Director of the Company for a period of five years w.e.f. 27th February, 2020 after obtaining due approval of the members of the Company in the Annual General Meeting held on 26th September, 2020.

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 26th February, 2025, has approved the re-appointment of Mr. Sanjeev Kumar as Non-executive Independent Director of the Company for a second consecutive term of five years commencing from 27th February, 2025 upto 26th February, 2030 not liable to retire by rotation, subject to the approval of the Members by way of Special Resolution.

Mr. Sanjeev Kumar is a highly experienced academic professional, holding a Master of Computer Applications (MCA) degree and an M. Phil in Mass Communication. With nearly 27 years of dedicated service as a professor at Hindu Kanya College, Kapurthala, Mr. Kumar has made significant contributions to the institution's academic excellence. In addition to his teaching role, he serves as the Academic Head, overseeing and managing the college's academic affairs. His outstanding dedication and hard work have earned him numerous awards for meritorious services from the managing committee of Hindu Kanya College, Kapurthala. His experience and knowledge in managing the ventures is a bonus to our Company. The Nomination & Remuneration Committee taking into consideration the skills, expertise and competencies required for the Board in the context of the business and based on the performance evaluation, concluded and recommended to the Board that Mr. Sanjeev Kumar's experience meets the skills and capabilities required for the role of Independent Director of the Company. The Board is of the opinion that Mr. Sanjeev Kumar continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Board recommends Special Resolution set out in Item No. 2 for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives, except Mr. Sanjeev Kumar, are concerned or interested, financially or otherwise, in the resolution.

Annexure to Item No. 1 & 2

Details of the newly appointed Directors and Director seeking re- appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Secretarial Standard on General Meetings (SS-2)

Name of the Director	Sumit Goswami
Date of Birth	01/01/1995
Age	30 Years
Nationality	Indian
Qualification	Bachelor of Commerce and Diploma in Pharmacy
Experience	5 Years
Terms and Conditions of appointment or re-appointment	Re- appointment as Non- Executive Independent Director; not liable to retire by rotation
Date of Re-appointment on Board	27 th Feb, 2025
Shareholding in the Company	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
No. of Meetings of the Board attended during the year	13
Directorships of other Indian Companies	No Directorship in any other Indian Company
Membership/ Chairmanship of Committees of other Companies	No Membership/ Chairmanship of Committees of other Companies
Membership/ Chairmanship of Committees of this Company	1. Chairmanship of Stakeholder's Relationship Committee 2. Membership of Nomination & Remuneration

Name of the Director	Sanjeev Kumar
Date of Birth	30/11/1973
Age	52 Years
Nationality	Indian
Qualification	MCA and M.Phil in Mass Communication
Experience	Approx 32 Years
Terms and Conditions of appointment or re-appointment	Re-appointment as Non- Executive Independent Director; not liable to retire by rotation
Date of Re-appointment on Board	27 th Feb, 2025
Shareholding in the Company	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
No. of Meetings of the Board attended during the year	05
Directorships of other Indian Companies	1. Anmol Financial Services Limited 2. Kalyan Capitals Limited
Membership/ Chairmanship of Committees of other Companies	No Membership/ Chairmanship of Committees of other Companies
Membership/ Chairmanship of Committees of this Company	1. Chairmanship of Audit Committee 2. Membership of Nomination & Remuneration Committee 3. Membership of Stakeholder's Relationship Committee 4. Membership of Corporate Social Responsibility Committee