

JMA/CSCors/2023-24/dt: **29th August, 2023**

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: **Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – 74th Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023
Day and Date of Annual General Meeting	Tuesday, 29th August, 2023
Time of Annual General Meeting	11:00 A.M. (11:00 hrs)

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 74th Annual General Meeting (‘AGM’) of Jullundur Motor Agency (Delhi) Limited (“the Company”) was held on Tuesday, 29th August, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 & 44 and any other regulation, if applicable, of Listing Regulations please find enclosed herewith the following:

1. Voting results of the 74th AGM in the prescribed format pursuant to Regulation 44(3) of Listing Regulations (**“Annexure –I”**); and
2. Consolidated Scrutinizer’s Report dated 29th August, 2023 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, Scrutinizer appointed to conduct the voting process (both Remote e-voting and e-voting during the AGM) (**“Annexure – II”**).

We are pleased to inform that all the following resolutions have been approved by members of the Company:

- i) Receipt, consideration and adoption of:
 - a) the Audited Standalone Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors and Board of Directors thereon; and
 - b) the Audited Consolidated Balance Sheet as at 31st March, 2023, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

- ii) Declaration of dividend on equity shares for the financial year ended 31st March, 2023 at the rate of Rs. 02/- (Rupees Two only) per equity share of Rs. 02/- (Rupees Two Only) each fully paid-up of the Company (i.e. 100% of Rs. 02/- each fully paid-up equity share).
- iii) Re-appointment of Shri Deepak Arora (DIN: 00093077), Non-executive Director, who retired by rotation and being eligible, offered himself for re-appointment.
- iv) Re-appointment of Smt. Shuchi Arora (DIN: 00093201), Non-executive Director, who retired by rotation and being eligible, offered herself for re-appointment.
- v) Appointment of Shri Sanjay Sondhi, as an Independent Director of the Company.
- vi) Appointment of Shri Rajesh Nangia, as an Independent Director of the Company.
- vii) Continuation of appointment and revision in remuneration of Miss Aashna Arora, holding office or place of profit.

Brief profile(s) of aforesaid appointee/re-appointee Directors are enclosed herewith as “**Annexure - III**”.

You are hereby requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited

Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: **As Above**

Annexure - I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Tuesday, 29th August, 2023 at 11:00 AM
Total number of shareholders on record date	10,616
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public: Total :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : Total	8 <u>73</u> <u>81</u>

Details of Voting of business transacted as per the Notice of 74th Annual General Meeting held on Tuesday, 29th August, 2023 by the shareholders as on cut-off date i.e. 22nd August, 2023:

Resolution No. 1

1. To receive, consider and adopt:
 - a) the Audited Standalone Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors and Board of Directors thereon; and
 - b) the Audited Consolidated Balance Sheet as at 31st March, 2023, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.61	11603138	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	11603138	99.61	11603138	0	100	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11978	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11180038	546742	4.89	546443	299	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	546443	299	99.95	0.05
Total		22841054	12149880	53.19	12149581	299	100	0

Resolution No. 2**To declare dividend on equity shares for the financial year ended 31st March, 2023.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.61	11603138	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	11603138	99.61	11603138	0	100	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	11978	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	11180038	546742	4.89	546443	299	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	546443	299	99.95	0.05
Total		22841054	12149880	53.19	12149581	299	100	0

Resolution No. 3**To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	0	0	0	0	0	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	11978	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	11180038	546742	4.89	545383	1359	99.75	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	545383	1359	99.75	0.25
Total		22841054	546742	2.39	545383	1359	99.75	0.25

Resolution No. 4

To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	0	0	0	0	0	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11978	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11180038	546742	4.89	545383	1359	99.75	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	545383	1359	99.75	0.25
Total		22841054	546742	2.39	545383	1359	99.75	0.25

Resolution No. 5

To Appoint Shri Sanjay Sondhi, as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.61	11603138	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	11603138	99.61	11603138	0	100	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11978	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11180038	546742	4.89	546443	299	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	546443	299	99.95	0.05
Total		22841054	12149880	53.19	12149581	299	100	0

Resolution No. 6**To Appoint Shri Rajesh Nangia, as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	11603138	99.61	11603138	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	11603138	99.61	11603138	0	100	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11978	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11180038	546742	4.89	546443	299	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	546443	299	99.95	0.05
Total		22841054	12149880	53.19	12149581	299	100	0

Resolution No. 7**To consider the continuation of appointment and revision in remuneration of Miss Aashna Arora, holding office or place of profit.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11649038	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11649038	0	0	0	0	0	0
Public-Institutions	E-Voting	11978	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11978	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11180038	546742	4.89	545383	1359	99.75	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11180038	546742	4.89	545383	1359	99.75	0.25
Total		22841054	546742	2.39	545383	1359	99.75	0.25

For **Jullundur Motor Agency (Delhi) Limited****Ramkesh Pal**
Company Secretary

VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
74th Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited
held on Tuesday, 29th day of August, 2023 at 11:00 A.M.
through Video Conferencing

Dear Sir,

I, Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, having office at Plot No. 6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi-110092, was appointed by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ('the Company') as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on April 08, 2020; April 13, 2020; May 05, 2020; January 13, 2021; December 08, 2021; December 14, 2021; May 05, 2022 and December 28, 2022 respectively (MCA Circulars) on the resolution(s) mentioned in the Notice dated May 30, 2023 for 74th AGM of the Shareholders of the Company held on Tuesday, August 29, 2023 at 11:00 A.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

I submit my report as under:

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").



3. The remote e-voting period commenced on Thursday, August 24, 2023 at 09:00 AM (IST) and ended on Monday, August 28, 2023 at 5:00 PM (IST) via remote e-voting platform on the designated website of CDSL at <https://www.evotingindia.com>.
4. The Members of the Company as on the "cut off" date i.e., Tuesday, August 22, 2023 were entitled to avail the facility of remote e-voting as well as voting at the 74th Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated May 30, 2023.
5. After completion of e-voting at the AGM, the data of e-voting at the AGM was diligently scrutinized. Thereafter, details of Shareholders who have cast their votes, were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e. MAS Services Limited and the Authorizations lodged with the Company.



Resolution 1:- ORDINARY RESOLUTION

To receive, consider and adopt:

a) the Audited standalone Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors and Board of Directors thereon; and

b) the Audited Consolidated Balance Sheet as at 31st March, 2023, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	12,149,581	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	299	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



Resolution 2 :- ORDINARY RESOLUTION

To declare dividend on equity shares for the financial year ended 31st March, 2023.

(i) **Voted in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	12,149,581	100%

(ii) **Voted against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	299	0%

(iii) **Invalid** Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



Resolution 3 :- ORDINARY RESOLUTION

To appoint a Director in place of Shri Deepak Arora (DIN: 00093077), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	545,383	99.75%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1,359	0.25%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	7,206,400



Resolution 4 :- ORDINARY RESOLUTION

To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	545,383	99.75%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1,359	0.25%

(ii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
1	7,206,400



Resolution 5 :- SPECIAL RESOLUTION

To Appoint Shri Sanjay Sondhi, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	12,149,581	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	299	0%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



Resolution 6 :- SPECIAL RESOLUTION

To Appoint Shri Rajesh Nangia, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	12,149,581	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	299	0%

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



Resolution 7 :- ORDINARY RESOLUTION

To consider the continuation of appointment and revision in remuneration of Miss Aashna Arora, holding office or place of profit.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	545,383	99.75%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1,359	0.25%

(iii) Invalid votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



The register containing the details of remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.

Thanking you,

Yours faithfully,

**For Vijay K. Singhal & Associates
Company Secretaries
Firm Reg. No.: S2013DE223300**



Vijay K.

**(Vijay K. Singhal)
ACS 21089, CP No. 10385
UDIN: A021089E000885986**

Date: 29.08.2023

Place: Gurugram, Haryana

“Annexure - III”

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

i) Details of Shri Sanjay Sondhi

S. No.	Particulars	Details of Shri Sanjay Sondhi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /cessation (as applicable) & term of appointment;	Appointment as an Independent Director for a period of five years w.e.f. 01st September, 2023
3	Brief Profile (in case of appointment);	<p>Shri Sanjay Sondhi is a career investment banker with more than 36 years of experience in the Indian Financial Services Industry, spanning Investment Banking, Debt & Equity Capital markets, Fixed Income Trading and Wealth Management.</p> <p>Shri Sanjay founded Pegasus (now incorporated as Pegasus Finserv Private Limited) in 2003, after associating 13 years with the JM Financial / JM Morgan Stanley group, where he headed the Firms Fixed Income and Retail Business in North India as Vice President.</p> <p>Pegasus is New Delhi's leading Financial Products Distributor with a special focus on Mutual Funds, Fixed Income Trading and Primary Debt Products.</p> <p>Shri Sanjay holds a Bachelor's degree in law from the University of Delhi and a Bachelor's degree in commerce from Shri Ram College of Commerce, University of Delhi.</p> <p>Shri Sanjay also holds several professional certifications from NSE, BSE, NISM, Stern School of Business New York, and Dun & Bradstreet.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Shri Sanjay Sondhi is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Shri Sanjay Sondhi is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

ii) **Details of Shri Rajesh Nangia**

S. No.	Particulars	Details of Dr. Rajesh Nangia
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment;	Appointment as an Independent Director for a period of five years w.e.f. 01st September, 2023.
3	Brief Profile (in case of appointment);	<p>Dr. Rajesh Nangia has an extensive experience of more than 37 years in automotive aftermarket and aftermarket channel and product programs.</p> <p>Dr. Rajesh Nangia has deep knowledge and expertise in hands-on approach and well connected to ground realities in Automotive Aftermarket in India.</p> <p>His experience of serving as an consultant to Schaeffler/Total/Delux Bearings and advisor to JKFenner Leadership team/ Digilytics Founders/ Autokartz Founders</p> <p>Shri Rajesh Nangia holds PHD in Strategic Management from IIM Lucknow, MBA from IIM – Ahmedabad and Bachelor’s degree in Engineering (Mechanical) from Delhi College of Engineering.</p> <p>Dr. Rajesh Nangia is also a Guest Faculty of IIM Lucknow. He is an agile business leader with a history of successful product/brand launches.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Shri Rajesh Nangia is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Dr. Rajesh Nangia is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iii) Details of Shri Deepak Arora

S. No.	Particulars	Details of Shri Deepak Arora
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / cessation (as applicable) & term of appointment;	Re-appointment of Shri Deepak Arora (DIN: 00093077), Non-executive Director, w.e.f. 29th August, 2023, who will be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Husband of Smt Shuchi Arora – Director; Father-in-law of Shri Varoon Malik - CEO
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Shri Deepak Arora is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iv) Details of Smt. Shuchi Arora

S. No.	Particulars	Details of Smt. Shuchi Arora
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / cessation (as applicable) & term of appointment;	Re-appointment of Smt. Shuchi Arora (DIN: 00093201), Non-executive Director, w.e.f. 29th August, 2023, who will be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Wife of Shri Deepak Arora – Director; Mother-in-law of Shri Varoon Malik – CEO
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Smt Shuchi Arora is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.