STALLION

Stallion India Fluorochemicals Ltd.
CIN - L51410MH2002PLC137076
2, A-Wing, Knox Plaza, Off Link Road,
Mindspace, Malad (W), Mumbai - 400 064.
Tel.: 022-4351 0000
Email: sf@stallion.in

Date: 29th August, 2026

To,
National Stock Exchange of India Limited
("NSE"), The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex Bandra (East), Mumbai – 400 051.
NSE Symbol: **STALLION**
ISIN: **INE0RYC01010**

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: **544342**
ISIN: **INE0RYC01010**

Sub: Notice of 24th Annual General Meeting.

With reference to the captioned subject, we wish to inform you that the 24th Annual General Meeting of the Company will be held on Monday, 21st September 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice of 24th AGM. The said Notice is being sent to the shareholders through e-mail and has been uploaded on the 'Investor Relations' section of the website of the Company at the following link:

https://stallionfluorochemicals.com/investors-information/notice-of-agm/

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 16th September, 2026 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and eVoting during the 24th AGM scheduled to be held on Monday, 21st September, 2026 through VC/ OAVM facility.

Thanking you,

For Stallion India Fluorochemicals Limited

GOVIND RAO Digitally signed by GOVIND RAO Date: 2026.08.29 19:45:36 +05'30'

Govind Rao
Company Secretary & Compliance Officer
Mem No. A47094

STALLION INDIA FLUOROCHEMICALS LIMITED

NOTICE

of the

24th Annual General Meeting

Day & Date	Monday, 21st September, 2026
Time	04:00 PM (IST)
Mode	Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')
Cut-off Date for E-voting	16^{th} September, 2026
Remote e-Voting Window	Thursday, 17th September, 2026 (09:00 hrs IST) to Sunday, 20th September, 2026 (17:00 hrs IST)

CIN: L51410MH2002PLC137076

Registered Office: 2, A Wing, Knox Plaza, Off. Link Road, Mindspace, Malad (West), Mumbai – 400064, Maharashtra, India

www.stallionfluorochemicals.com | compliance@stallion.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **24th (Twenty Fourth) Annual General Meeting** of the Members of **Stallion India Fluorochemicals Limited** ('the Company') will be held on **Monday, 21st September, 2026 at 04:00 PM (IST)**, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the following business:

ORDINARY BUSINESS

Item No. 1 – Adoption of Financial Statements

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – Appointment of Mrs. Manisha Shazad Rustomji (DIN: 03186678) as a Director, liable to retire by rotation

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

> **"RESOLVED THAT** pursuant to the provisions of Section 152 of Companies Act, 2013 and related provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mrs. Manisha Shazad Rustomji (DIN: 03186678)**, who retires by rotation and is eligible for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

Item No. 3 – Appointment of Ms. Swati Ghosh (DIN: 08789050) as an Independent Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a 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, and Regulation 16(1)(b), Regulation 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, **Ms. Swati Ghosh (DIN: 08789050)**, who was appointed as an Additional Director (Independent) of the Company with effect from May 13, 2026 and who holds office up to the date of this Annual General Meeting, and who has submitted a declaration confirming that she meets the criteria of independence prescribed under the Act and the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from May 13, 2026, subject to such terms and conditions as may be applicable."
>
> **"RESOLVED FURTHER THAT** Mr. Shazad Sheriar Rustomji, Chairman & Managing Director, and/or CS Govind Rao, Company Secretary & Compliance Officer, be and are hereby severally authorised to sign and

submit the necessary forms with the Registrar of Companies and make necessary intimations/disclosures to the Stock Exchanges and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors
Stallion India Fluorochemicals Limited

Shazad Sheriar Rustomji
Chairman, CEO & Managing Director – DIN: 01923432

Place: Mumbai
Date: August 12, 2026

Registered Office
2, A Wing, Knox Plaza, Off. Link Road, Mindspace, Malad – West, Mumbai, Maharashtra, India, 400064
CIN: L51410MH2002PLC137076 | Tel: +91 22-43510000
E-mail: compliance@stallion.in | Website: www.stallionfluorochemicals.com

NOTES

1. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the MCA Circulars issued from time to time.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts relating to the special business to be transacted at the AGM, is annexed hereto.

3. Pursuant to General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications (including any statutory modification(s) or re-enactment thereof for the time being in force), companies are permitted to hold AGMs through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, this AGM shall be conducted through VC/OAVM.

4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast vote is not available for this AGM. However, Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and to participate and cast their votes through e-voting.

5. Corporate Members/Institutional Shareholders intending to appoint authorised representatives pursuant to Section 113 of the Act are requested to send a certified copy of the relevant Board Resolution, together with the specimen signature(s) of the authorised representative(s), to the Scrutinizer at agrawal.naina007@gmail.com and agarwalcsheena@gmail.com, with a copy to evoting@nsdl.com.

6. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

7. Members can join the AGM in VC/OAVM mode 15 minutes before and after the scheduled time, by following the procedure mentioned in this Notice. The facility of participation through VC/OAVM shall be available for 1,000 Members on a first-come-first-served basis ('FCFS'). This FCFS restriction shall not apply to large Members (holding 2% or more shareholding), promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc.

8. Members are requested to quote their Registered Folio Number or Demat Account Number and Depository Participant ('DP') ID in all correspondence with the Company.

9. Details as required under Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ('ICSI'), in respect of Ms. Swati Ghosh (DIN: 08789050), seeking appointment at the AGM, are given in Annexure A to this Notice.

10. In line with MCA Circular No. 17/2020 dated April 13, 2020, this Notice has been uploaded on the Company's website at www.stallionfluorochemicals.com. The Notice is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of NSDL at www.evoting.nsdl.com.

11. In accordance with the circulars issued by the MCA and SEBI, this Notice, together with the Annual Report for FY 2026, is being sent by electronic mode to Members whose e-mail ID is registered with the Company or the Depository Participant. A physical communication containing the web-link to access the Notice and Annual Report is being sent to Members whose e-mail addresses are not so registered. A physical copy shall be sent to Members who request the same.

12. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the ICSI, and Regulation 44 of the SEBI LODR Regulations (as amended), the Company is providing the facility

of remote e-Voting to its Members. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency for facilitating voting by electronic means, including e-voting during the AGM.

13. Members whose names appear in the Register of Members/List of Beneficial Owners as on 16th September, 2026 (the cut-off date) are entitled to vote on the resolutions set out in this Notice. Voting rights shall be in proportion to each Member's share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

14. Members may cast their votes through the remote e-voting facility from any place. The remote e-voting period begins on Thursday, September 17, 2026 at 09:00 hours (IST) and ends on Sunday, September 20, 2026 at 17:00 hours (IST).

15. The detailed instructions and process for accessing and participating in the AGM through VC/OAVM, and for voting through electronic means (including remote e-voting), are set out below.

INSTRUCTIONS FOR REMOTE E-VOTING AND JOINING THE AGM

The remote e-voting period begins on Thursday, September 17, 2026 at 09:00 hours (IST) and ends on Sunday, September 20, 2026 at 17:00 hours (IST); the remote e-voting module shall thereafter be disabled by NSDL. Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date, being 16th September, 2026, may cast their vote electronically, in proportion to their share in the paid-up equity share capital of the Company as on that date.

How do I vote electronically using the NSDL e-Voting system?

Voting electronically on the NSDL e-Voting system involves two steps, set out below.

Step 1: Access to the NSDL e-Voting System

A) Login method for Individual shareholders holding securities in demat mode

In terms of the SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode may vote through their demat account maintained with their Depository/Depository Participant. Shareholders are advised to keep their mobile number and e-mail ID updated in their demat account to access the e-Voting facility.

Type of Shareholder	Login Method
Individual shareholders holding securities in demat mode with NSDL	For OTP-based login, visit https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp and enter your 8-digit DP ID, 8-digit Client ID, PAN and the verification code to generate an OTP. Enter the OTP received on your registered e-mail/mobile and log in; you will be redirected to the NSDL e-Voting page to cast your vote or join the meeting. Existing IDeAS users may log in at https://eservices.nsdl.com, click the 'Beneficial Owner' icon under the IDeAS section, and access e-Voting services after authentication. Shareholders not registered for IDeAS may register at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. Alternatively, visit https://www.evoting.nsdl.com/, click 'Login' under the Shareholder/Member section, and enter your 16-digit demat account number as User ID along with your Password/OTP and the verification code. The NSDL Mobile App 'NSDL Speede' can also be used for e-voting – see the QR codes below.
Individual shareholders holding securities in demat mode with CDSL	Users registered for CDSL Easi/Easiest may log in with their existing user ID and password at www.cdslindia.com (Login > New System Myeasi Tab) to access the e-Voting option directly. After login, the e-Voting option will be visible for companies where voting is in progress; clicking it opens the e-Voting service provider's page. Shareholders not registered for Easi/Easiest may register at www.cdslindia.com.

Type of Shareholder	Login Method
	Alternatively, shareholders may access the e-Voting page directly by providing their Demat Account Number and PAN, with authentication via OTP sent to their registered mobile/e-mail.
Individual shareholders (demat mode) logging in through their Depository Participant	Shareholders may log in using their demat account credentials through their Depository Participant registered with NSDL/CDSL. Upon successful authentication you will be redirected to the NSDL/CDSL site to access the e-Voting facility and cast your vote or join the meeting.

NSDL Mobile App is available on

App Store Google Play

Important: Members unable to retrieve their User ID/Password should use the 'Forgot User ID' / 'Forgot Password' options available at the above-mentioned website.

Helpdesk for individual shareholders holding securities in demat mode, for technical issues relating to login through NSDL or CDSL:

Login Type	Helpdesk Details
Demat mode with NSDL	Write to evoting@nsdl.com or call 022-4886 7000
Demat mode with CDSL	Write to helpdesk.evoting@cdslindia.com or call the toll-free number 1800-21-09911

B) Login method for other shareholders (non-individual demat holders and physical mode)

Visit the e-Voting website of NSDL at https://www.evoting.nsdl.com/, either on a personal computer or a mobile device.

On the home page, click 'Login' under the 'Shareholder/Member' section.

On the screen that opens, enter your User ID, Password/OTP and the Verification Code shown. Shareholders already registered on NSDL e-Services (IDEAS) may alternatively log in at https://eservices.nsdl.com/ and proceed directly to e-Voting.

Your User ID is determined as follows:

Manner of Holding Shares	Your User ID Is
Demat account with NSDL	8-character DP ID followed by the 8-digit Client ID (e.g., IN300***12******)
Demat account with CDSL	16-digit Beneficiary ID
Shares held in physical form	EVEN Number followed by the Folio Number registered with the Company

Password details for shareholders other than individual shareholders: if already registered for e-Voting, use your existing password. First-time users must retrieve the 'initial password' communicated to them – typically via a PDF e-mail attachment from NSDL, opened using your 8-digit Client ID (NSDL), last 8 digits of Client ID (CDSL), or folio number (physical holding) as the PDF password.
Members unable to retrieve or who have forgotten their password may use the 'Forgot User Details/Password' or 'Physical User Reset Password' options at www.evoting.nsdl.com, or send a request to evoting@nsdl.com with their demat account/folio number, PAN, name and registered address; the OTP-based login option is also available.

After entering your password, tick to agree to the Terms and Conditions and click 'Login'; the e-Voting home page will then open.

Step 2: Cast Your Vote and Join the Meeting

After successful login, you will see all companies ('EVEN') in which you hold shares and whose voting cycle/AGM is active.

Select the 'EVEN' for the Company to cast your vote during the remote e-voting period, or during the AGM. To join the meeting, click the 'VC/OAVM' link under 'Join Meeting'.

The voting page will open; select the appropriate option (assent/dissent), verify or modify the number of shares, and click 'Submit' followed by 'Confirm'.

Upon confirmation, the message 'Vote cast successfully' will be displayed; a printout of the votes cast can be taken from the confirmation page.

Once a vote is confirmed on a resolution, it cannot be modified.

General Guidelines for Shareholders

Institutional shareholders (other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG) of the relevant Board Resolution/Authority Letter, with attested specimen signature(s) of the authorised signatory(ies), to the Scrutinizer at agrawal.naina007@gmail.com and agarwalcsheena@gmail.com, with a copy to evoting@nsdl.com, or upload the same under the 'Upload Board Resolution/Authority Letter' option in their e-Voting login.

Members are strongly advised not to share their password with any other person and to keep it confidential. The e-Voting login will be disabled after five unsuccessful attempts, in which event the password may be reset using the options described above.

For queries, Members may refer to the FAQs and e-Voting user manual available under the download section of www.evoting.nsdl.com, or call 022-4886 7000, or write to evoting@nsdl.com.

Process for Members Whose E-mail IDs Are Not Registered

Members holding shares in physical mode should provide their Folio Number, name, a scanned copy of the share certificate (front and back), and self-attested copies of PAN and Aadhaar, by e-mail to the Company.

Members holding shares in demat mode should provide their DPID-CLID (or 16-digit Beneficiary ID), name, client master or Consolidated Account Statement, and self-attested copies of PAN and Aadhaar, to the Company. Individual demat shareholders should also refer to the login method described in Step 1(A) above.

Alternatively, Members may write to evoting@nsdl.com, enclosing the documents above, to obtain their user ID and password for e-voting.

Individual shareholders holding securities in demat mode are advised to keep their mobile number and e-mail ID updated in their demat account in order to access the e-Voting facility, in terms of the SEBI circular dated December 9, 2020.

Instructions for E-Voting on the Day of the AGM

The procedure for e-voting on the day of the AGM is the same as the instructions for remote e-voting described above.

Only those Members present at the AGM through VC/OAVM who have not cast their vote through remote e-voting, and are not otherwise barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.

Members who have voted through remote e-voting may attend the AGM but shall not be eligible to vote again at the AGM.

Grievances relating to e-Voting on the day of the AGM may be addressed to the same contact designated for remote e-voting.

Instructions for Attending the AGM through VC/OAVM

Members may attend the AGM through VC/OAVM via the NSDL e-Voting system, by following the login steps described above and then clicking the 'VC/OAVM' link under 'Join Meeting' against the Company's name. Members who do not have their e-Voting User ID and Password, or have forgotten them, should retrieve these in advance following the remote e-voting instructions, to avoid last-minute delays.

Members are encouraged to join the meeting using a laptop for a better experience.

Members should allow camera access and use a stable, good-speed internet connection to avoid disturbance during the meeting.

Participants connecting via mobile devices, tablets, or a laptop using a mobile hotspot may experience audio/video interruptions due to network fluctuation; a stable Wi-Fi or LAN connection is recommended.

Shareholders wishing to express views or ask questions may send them in advance, quoting their name, demat account/folio number, e-mail ID and mobile number, to the Company's e-mail ID; the Company will respond suitably.

Speaker Registration: Shareholders wishing to speak or raise queries during the meeting may register by sending a request on or before Thursday, September 17, 2026, quoting their name, demat account/folio number, e-mail ID and mobile number, to compliance@stallion.in. Members who do not wish to speak but have queries may likewise submit them by the same date to compliance@stallion.in for a suitable reply by e-mail.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013, this Explanatory Statement sets out the material facts relating to the special business under Item No. 3 of the accompanying Notice.

Item No. 3

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Swati Ghosh (DIN: 08789050) as an Additional Director (Independent) of the Company with effect from May 13, 2026. Her appointment as an Additional Director is valid up to the date of the ensuing Annual General Meeting and, accordingly, her appointment as an Independent Director is being placed before the Members for approval.

The Board has noted that Ms. Ghosh has consented to act as a Director of the Company and meets the eligibility criteria prescribed under the Companies Act, 2013 and the applicable SEBI LODR Regulations. She has submitted a declaration confirming that she meets the criteria of independence prescribed under the Act and the SEBI LODR Regulations.

Based on the recommendation of the Nomination and Remuneration Committee, the Board is of the view that the appointment of Ms. Ghosh as an Independent Director would be in the interest of the Company, and recommends the Special Resolution set out at Item No. 3 for the approval of the Members.

The detailed profile and other disclosures relating to Ms. Ghosh, as required under Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard-2 (‘SS-2’), are set out in Annexure A to this Notice.

Except Ms. Swati Ghosh, none of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

The Board commends the Special Resolution set out at Item No. 3 of this Notice for approval by the Members.

By Order of the Board of Directors
Stallion India Fluorochemicals Limited

Shazad Sheriar Rustomji
Chairman, CEO & Managing Director – DIN: 01923432

Place: Mumbai
Date: August 12, 2026

Registered Office
2, A Wing, Knox Plaza, Off. Link Road, Mindspace, Malad – West, Mumbai, Maharashtra, India, 400064
CIN: L51410MH2002PLC137076 | Tel: +91 22-43510000
E-mail: compliance@stallion.in | Website: www.stallionfluorochemicals.com

ANNEXURE A

DISCLOSURES RELATING TO DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE ICSI:

Particulars	Mrs.	Ms. Swati Ghosh
DIN	03186678	08789050
Category / Designation	Executive Director	Non-Executive Independent Director / Woman Independent Director
Age	53 Years	38 Years
Qualification	She successfully completed her Diploma in Fashion Designing during 1995–96. Additionally, she holds a certificate as a Registered Medical Practitioner in Alternative Medicine, awarded by the Indian Board of Alternative Medicine.	Qualified Company Secretary
Brief profile / Experience	She is the Promoter & Executive Director of the Company. She currently looks after the role of Public Relations Manager in the Company. In addition to her corporate responsibilities, she has been actively engaged in Corporate Social Responsibility (CSR) activities, showcasing her commitment to broader societal and community welfare. She has 10 years of experience in the field of Public Relations.	Ms. Swati Ghosh is a qualified Company Secretary (CS) and holds a B. Com degree in Commerce. She has experience in corporate compliance, secretarial practice and regulatory filings.
Date of first appointment on the Board	05th September, 2002	May 13, 2026 (as Additional Director – Independent)
Terms and conditions of appointment	Liable to retire by rotation	Independent Director for five consecutive years commencing from May 13, 2026; not liable to retire by rotation.
Remuneration sought to be paid	As may be determined by the Board of Directors.	Sitting fee as decided by the Board from time to time
Remuneration last drawn	₹30.00 lakh during the Financial Year 2025–26.	Not Applicable
Number of Board Meetings attended during the year	Attended 10 out of the 11 meetings of the Board of Directors held during the Financial Year 2025–26.	Not Applicable

Particulars	Mrs.	Ms. Swati Ghosh
Directorships held in other companies in India	NIL	**Directorships held in other companies in India:** 1.Solicis Lex Private Limited 2.Swissit Products Private Limited
Membership / Chairmanship of Committees of other Boards	NIL	NIL
Number of shares held in the Company	23,048	NIL
Relationship with other Directors / KMP	She is the wife of Mr. Shazad Sheriar Rustomji (DIN: 01923432), Managing Director of the Company, and the mother of Mr. Rohan Shazad Rustomji (DIN: 09312347), Director of the Company.	Not Applicable
Listed entities from which resigned in the past three years	Not Applicable	Not Applicable
skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The role requires sound understanding of business affairs, effective communication and interpersonal skills, the ability to contribute constructively to the deliberations of the Board, and a responsible and diligent approach towards the matters entrusted to her. Ms. Manisha Rustomji possesses the requisite skills and capabilities, supported by her educational qualifications, experience and understanding of business and general management matters. Her ability to provide constructive inputs, exercise independent judgement and contribute to the overall deliberations of the Board makes her suitably qualified for the proposed role.	The Company requires expertise in corporate laws, regulatory compliance, secretarial practices, securities laws and corporate governance. Ms. Swati Ghosh, being a qualified Company Secretary with experience in corporate compliance, secretarial practice and regulatory filings, possesses the requisite skills and capabilities for the role of an Independent Director.
Independence declaration	Not Applicable	Received
Number of independent directorships in other listed entities	NIL	NIL