

**TECHERA ENGINEERING (INDIA) LIMITED**  
**(Formerly known as Techera Engineering (India) Private Limited)**  
CIN: U29100PN2018PLC179327

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**NOTICE**

**NOTICE** is hereby given that the sixth meeting (06/2024-25) of the Board of Directors of the company will be held on Tuesday, 12<sup>th</sup> Day of November, 2024, at 3.15 p.m. at the Registered Office of the company situated at Gat No - 565, Velu Bhor, Pune – 412205, Maharashtra, India and also through video conferencing to transact the following business:

1. To appoint the Chairperson of the meeting.
2. To record quorum for proceedings of the meeting.
3. To approve and grant leave of absence, if any.
4. To consider mode of presence of directors.
5. To read and confirm the minutes of the previous meeting.
6. To approve the Financial Statements of the Company for Half-Year ended on 30th September, 2024 and noting of Certificate signed by the Chief Financial Officer of the Company for the Half yearly ended September 30, 2024.
7. To take on record Audit Report/ Limited Review Report.
8. To appoint Mr. Meet Nimesh Desai as an Additional Director of the Company.
9. Any other business with the permission of Chairman, if any.

The notes on the aforesaid agenda along with draft resolutions are enclosed herewith. You are requested to make it convenient to attend the meeting. In the event of your inability to attend the meeting, please provide prior intimation to enable the Board to grant leave of absence.

**FOR TECHERA ENGINEERING (INDIA) LIMITED**  
**(Formerly known as Techera Engineering (India) Private Limited)**

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by PRATIKSHA  
KUMBHAR KUMBHARE  
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**Pratiksha Kumbhare**

**Company Secretary**

**M.NO: F12098**

**ADD:** Flat E-202, GODREJ HORIZON,  
UNDRI, PUNE – 411060,  
MH, IN

**DATE: 04/11/2024**

**PLACE: PUNE**

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**REGD OFFICE:** GAT NO. 565, BEHIND NAMO MARBLE & TIMBERS, AT POST VELU, TAL. BHOR,  
PUNE – 412205, MAHARASHTRA, INDIA

**EMAIL ID:** info@techera.co.in | **CONTACT NO:** 08605016251 | **WEBSITE:** www.techera.co.in