

19th July, 2025

ELECTION TO BE HELD AT 62nd ANNUAL GENERAL MEETING

The following nominations of the candidates declared as valid nominations for the post of six members of the Board of Directors.

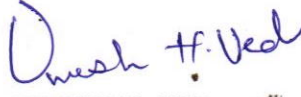
Sr. No.	Mem No.	Name of the Candidate	DIN
1.	6287	AKSHAR G. CONTRACTOR	06738717
2.	7565	BRIJESH ANILKUMAR PATEL	09710916
3.	3843	DIPAK SHANTILAL SHAH	02899006
4.	7260	NEHAL KASTURBHAJI SHAH	07282961
5.	5370	PARTHIV PANKAJBHAI JHAVERI	07903953
6.	.1867	PATHIK S. PATWARI	02428297
7.	7696	SOHIL R. MAJMUNDAR	11199693

with Hadamawad allowed
24/7/25 @ 6-45

The aforesaid nominations declared as valid are subject to realization of cheque of Rs.1,00,000/- deposited by the candidate concerned to whom the provision is applicable.



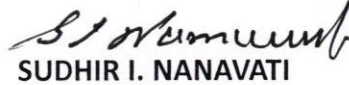
SHATAYU J. DESAI
Chartered Accountant



UMESH H. VED
Company Secretary



ASHISH DOSHI
Company Secretary



SUDHIR I. NANAVATI
CHAIRMAN - GROUP OF SCRUTINIZERS

N.B.: The last date for withdrawal of the nomination is Saturday, 26th July, 2025 up to 4-00 pm.

