

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 17th Annual General Meeting of **HANS GROHE INDIA PRIVATE LIMITED** (CIN: U26913PN2007FTC130750) (the "Company") will be held on Monday, 30th September, 2024 at the Registered Office of the Company at Office No. 5, 7th Floor, Fountainhead Tower 2, Viman Nagar, Pune - 411014 at 5.30 PM (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2024 and Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors and Auditors there on.

SPECIAL BUSINESS:

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

"RESOLVED THAT Mr. Alwin Godfrey Salins (DIN: 03213774) who was appointed as an Additional Director of the Company under Section 161(1) of the Companies Act 2013 (the "Act") with effect from 18th March 2024 by the Board of Directors and who holds office up to the date of ensuing Annual General Meeting of the Company and who is eligible for appointment, be and is hereby appointed as Director of the Company not liable to retire by rotation".

**BY ORDER OF BOARD OF DIRECTORS
FOR HANS GROHE INDIA PRIVATE LIMITED**

Amruta Sant
Company Secretary
M No. 23754
Address: Flat No. 904, Rohan Ishan
A Wing, Survey No. 9/2, 9/3, Bavdhan Budruk
In front of Ryan International School
Pune - 411021

Place: Pune
Date: 30th September 2024

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Members are requested to bring their attendance slips duly completed, signed, and mentioning therein details of their Folio Numbers.
3. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. The meeting is being called at shorter notice for which shareholders' consents are received.

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

Item No. 2

Mr. Alwin Godfrey Salins (DIN: 03213774) was appointed as an Additional Director on the Board with effect from 18th March 2024 to hold office until the ensuing Annual General Meeting. Being eligible, it is proposed to propose to appoint him as the Director of the Company. Shareholders are therefore requested to pass the necessary resolution for his appointment.

No director of the Company is interested directly or indirectly in the resolution no. 2 except to the extent of his directorship/membership of the Company.

Information required to be disclosed as per Secretarial Standards:-

Name	Mr. Alwin Godfrey Salins (DIN: 03213774)
Date of Birth and Age	55 years. Date of birth - 16/10/1969
Date of first appointment on board if any	18/03/2024
Qualification	Chartered Accountant
Expertise in specific functional area	Finance and Accounts
Directorship held in other companies	NA
Membership/Chairmanship of committees across all Companies	NA
Number of shares held in the Company as on date of this notice	NIL