

Disclosure by Private Companies on Website

➤ **Mandatory Disclosures – Details to be disclosed on website**

As per Section 12 read with Rule 26 of the Companies (Incorporation) Rules, 2014

Every Company **which has a website** for conducting online business or otherwise, shall disclose/ publish its:

- Name: **HANSGROHE INDIA PRIVATE LIMITED**
- Address of its registered office: Office No. 5, 7th Floor, Fountainhead Tower 2, Viman Nagar, Pune, Maharashtra, India, 411014
- CIN: U26913PN2007FTC130750
- Tel No: 020 66259500
- Email: info@hansgrohe.in

➤ **Other Applicable Disclosure**

Sr. No.	Disclosure	Section no.	Documents to be published
1.	Annual Returns	Section 92(3) of Companies Act, 2013	Form MGT 7 of following financial years : <ul style="list-style-type: none">• 2021 - 2022• 2022 - 2023• 2023 - 2024 Please refer to the ZIP file attached with email
2.	The notice of the general meeting of the company Notice of AGM /EGM if given through Electronic Mode	1.2.3 of Secretarial Standard 2 issued by ICSI Rule 18 (3)(ix) of the Companies (Management and Administration) Rules, 2014	Notices regarding general meetings of the company for the following years: <ul style="list-style-type: none">• 2021 - 2022• 2022 – 2023• 2023 – 2024 Please refer to the ZIP file attached with email

3.	Details of unpaid Dividend	Sec on 124(2) of Companies Act 2013	Not Applicable
4.	Corporate Social Responsibility Policy	Sec on 135(4) of Companies Act 2013 and Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014	CSR Annexure of Board Report of the Company for the following years. <ul style="list-style-type: none"> • 2021 - 2022 • 2022 – 2023 • 2023 – 2024 Please refer to the ZIP file attached with email.
5.	Vigil Mechanism	Sec on 177(9) of Companies Act 2013	Not Applicable
6.	Resignation of Director	Rule 15 of Companies (Appointment and Qualification of Directors) rules, 2014	Information regarding resignation of directors for the years 2020-2021, 2023-2024 given in the table format below. Please display the below table on the website.

- **RESIGNATION OF DIRECTORS**
For Year 2020-2021

Sr. No.	Name of Director	DIN	Resignation date
1.	Mr. Gregory Crouzeix	07865581	06/01/2021

- **For Year 2024-2025**

Sr. No.	Name of Director	DIN	Resignation date
1.	Mr. Gaurav Malhotra	01384064	30/09/2024
