

**MAXWELL LIFE SCIENCE PRIVATE LIMITED**

**NOTICE OF THE MEETING**

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of Maxwell Life Science Private Limited will be held at the Registered Office of the Company at 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092 on 28th March, 2024 at 11.30 am to transact with or without modifications following business:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, **Mr. Rajendra Runwal** holding DIN- AA7099401, be and is hereby appointed as an Independent Director of the Company to hold office for the period 18/3/2024 to 17/3/2029, whose period of appointment shall not be liable to retire by rotation.”

**“FURTHER RESOLVED** that any one of the Directors, be and are hereby severally authorized to do all the acts, deeds and the things which are necessary to the appointment of aforesaid person as an Independent director of the Company.

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, **Mr. Vijaykumar Sagarmal Singhavi** holding DIN- AA7099922, be and is hereby appointed as an Independent Director of the Company to hold office for the period 18/3/2024 to 17/3/2029, whose period of appointment shall not be liable to retire by rotation.”

**“FURTHER RESOLVED** that any one of the Directors, be and are hereby severally authorized to do all the acts, deeds and the things which are necessary to the appointment of aforesaid person as an independent director of the Company”

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, **Mr. Piyush Trivedi** holding DIN-06429815, be and is hereby appointed as an Independent Director of the Company to hold office for the period 18/3/2024 to 17/3/2029, whose period of appointment shall not be liable to retire by rotation.”

**“FURTHER RESOLVED** that any one of the Directors, be and are hereby severally authorized to do all the acts, deeds and the things which are necessary to the appointment of aforesaid person as an independent director of the Company”

By Order of the Board of Directors

MAXWELL LIFE SCIENCE PRIVATE LIMITED



Sanjay Surana

Managing Director

Place: Mumbai

Dated: 18th March, 2024

Notes:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting, is entitled to appoint a proxy to attend and vote on a poll instead of him/herself and the proxy need not be member of the Company. The proxy form, in order to be effective must be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. Members are requested to notify the Change, if any in their registered address to the Company.
3. Members/Proxies attending the meeting should bring attendance slip duly filled for handing over of at the venue of the meeting.