



TTK HEALTHCARE LIMITED

Corporate Identity No: L24231TN1958PLC003647
Registered Office: No.6, Cathedral Road, Chennai - 600086, Tamil Nadu, India
Tel. No.: 044-28116106; Fax: 044-28116387
E-mail: investorcare@ttkhealthcare.com; Website: www.ttkhealthcare.com


Recommendations of the Committee of Independent Directors ("IDC") of TTK Healthcare Limited ("Target Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") on the delisting offer made by Promoters of TTK Healthcare Limited viz., Mr T T Jagannathan, Mr T T Raghunathan and T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan, Mr T T Raghunathan, Mrs Latha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkatesh and Mr T T Sriram (hereinafter referred to as T T Krishnamachari & Co. and together with Mr T T Jagannathan and Mr T T Raghunathan referred to as "Acquirers") to the Public Shareholders of the Target Company for acquiring all the Equity Shares that are held by Public Shareholders, either individually / collectively or together with other Members of the Promoter Group, as the case may be; and consequently, voluntarily delist the Equity Shares from the Stock Exchanges where the Equity Shares of the Target Company are listed (i.e.) BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (hereinafter both BSE and NSE together referred to as "Stock Exchanges").

1. Date	July 13, 2023												
2. Name of the Target company	TTK Healthcare Limited												
3. Details of the Delisting offer pertaining to the Target Company	<p>Voluntary Delisting Offer made by the Acquirers for acquisition of 35,94,493 (Thirty five lakhs Ninety four thousand Four hundred and Ninety three) Equity Shares of ₹10/- each ("Offer Shares") representing 25.44% of the total issued Equity Share Capital of the Target Company from the Public Shareholders and consequent Voluntary Delisting of the Equity Shares from Stock Exchanges, in accordance with the SEBI Delisting Regulations</p> <p>Floor Price: ₹1,051.31 per Equity Share of ₹10/- each.</p> <p>Revised Floor Price: ₹1,201.30 per Equity Share of ₹10/- each, in line with the observations of the Stock Exchanges.</p> <p>Initial Public Announcement dated April 05, 2023 ("IPA").</p> <p>Detailed Public Announcement dated July 12, 2023 ("DPA").</p> <p>Letter of Offer dated July 12, 2023 ("LOF") has been issued by M/s Inga Ventures Pvt. Ltd., Manager to the Delisting Offer, on behalf of the Acquirers.</p>												
4. Names of the Acquirers	(i) Mr T T Jagannathan; (ii) Mr T T Raghunathan; and (iii) T T Krishnamachari & Co., represented by its Partners - Mr T T Jagannathan, Mr T T Raghunathan, MrsLatha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkatesh and Mr T T Sriram.												
5. Name of the Manager to the Delisting Offer	M/s Inga Ventures Private Limited Contact Person: Ms. Kavita Shah Address: 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400 069. Tel. No.: 022 68540808; Fax No.: 022 2681 6020 Email: ttkh.delisting@ingaventures.com SEBI Registration No.: INM000012698 Validity Period: Permanent CIN: U67100MH2018PTC318359												
6. Members of the Committee of Independent Directors	<table><tr><th>Name of the Independent Directors</th><th>Designation</th></tr><tr><td>Mr Girish Rao</td><td>Chairman</td></tr><tr><td>Dr (Mrs) Vandana R Walvekar</td><td>Member</td></tr><tr><td>Mr S Balasubramanian</td><td>Member</td></tr><tr><td>Mr N Ramesh Rajan</td><td>Member</td></tr><tr><td>Mr V Ranganathan</td><td>Member</td></tr></table>	Name of the Independent Directors	Designation	Mr Girish Rao	Chairman	Dr (Mrs) Vandana R Walvekar	Member	Mr S Balasubramanian	Member	Mr N Ramesh Rajan	Member	Mr V Ranganathan	Member
Name of the Independent Directors	Designation												
Mr Girish Rao	Chairman												
Dr (Mrs) Vandana R Walvekar	Member												
Mr S Balasubramanian	Member												
Mr N Ramesh Rajan	Member												
Mr V Ranganathan	Member												
7. IDC Member's relationship with the Target Company (Director, Equity Shares owned, any other contract / relationship, if any)	<ul style="list-style-type: none">All the Members of IDC are presently acting in the capacity of Independent Directors of the Target Company.None of the Members of IDC hold any Equity Shares of the Target Company.None of the Members of the IDC have entered into any contract or have any relationship with the Target Company.												
8. Trading in the Equity Shares / other securities of the Target Company by IDC Members	None of the Members of the IDC trade in the Equity Shares of the Target Company since none of the Members of the IDC hold any Equity Shares of the Target Company.												
9. IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract / relationship, if any)	None of the Members of IDC have any contracts / relationship with the Acquirers or other Members of Promoters and Promoter Group of the Target Company.												
10. Trading in the Equity Shares / other securities of the Acquirers by IDC Members	Not applicable as none of the Acquirers is a Company registered under the Companies Act and therefore, the Equity Shares / other securities of the Acquirers are not listed on any of the Stock Exchanges.												
11. Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	<p>Based on the review of:</p> <ul style="list-style-type: none">Initial Public Announcement dated April 05, 2023, Detailed Public Announcement dated July 12, 2023 and the Letter of Offer dated July 12, 2023 issued by the Manager to the Delisting Offer on behalf of the Acquirers;Due Diligence Report dated April 20, 2023 of M/s A K Jain & Associates, Peer Review Practicing Company Secretary;Floor Price Certificate dated April 19, 2023 issued by Mr N Sridharan, Proprietor, M/s Aiyar & Co., Chartered Accountants, (Firm Regn. No.000063S & Membership No. 20503);Outcome of Meeting of Board of Directors of the Company held on April 20, 2023;Postal Ballot Notice dated April 20, 2023 and the Shareholders approval dated May 22, 2023 accorded by means of a Special Resolution through Postal Ballot process;Revised Certificate of Floor Price of Equity Shares dated July 04, 2023 issued by Mr N Sridharan, Proprietor, M/s Aiyar & Co., Chartered Accountants, (Firm Regn. No.000063S & Membership No. 20503), in line with the observations of the Stock Exchanges;In-principle Approval letters issued by BSE and NSE dated July 12, 2023; andIndependent Valuation Report dated June 28, 2023 from Mr Parag Ved, Partner, M/s SSPA & Co., Chartered Accountants, Mumbai, [Firm Regn. No.128851W & IBBI Registered Valuer No.IBBI/RV-E/06/2020/126]. As per their Report, the Fair Value is ₹980.42 per Equity Share of ₹10/- each, on the basis of the Audited Financial Statements for the year ended March 31, 2023; <p>the Members of the IDC believe that the Delisting Offer, is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.</p>												
12. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, whether its detailed recommendations along with written advice of the independent adviser, if any, can be seen by the shareholders)	<p>(1) Based on the review of IPA, DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirers, and the Due Diligence Report of the Peer Review Company Secretary, the Members of the IDC have considered the following reasons provided by the Acquirers in the IPA for making recommendations:</p> <p>(a) Post exit of the Human Pharma Business of the Company, it is left with a host of consumer product lines with single digit margin and in highly competitive environment as well as B-to-B and white-label businesses that require separate attention and significant cash outflow.</p> <p>(b) It is also perceived that any long term business plan would involve rationalization of certain portfolios, expanding operations into new product categories and new business activities, which may have different risk profiles, funding requirements, longer gestation periods compared to the current risk profile of the Company and it would be more prudent to preserve the cash;</p> <p>(c) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the Delisting Regulations;</p> <p>(d) The proposed delisting would enable the Members of the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational, financial and strategic flexibility;</p> <p>(e) As the Company will no longer remain listed, there will be reduction in dedicated management time and cost related to listing to comply with the applicable securities laws;</p> <p>(2) Also, the Members of IDC draw attention to the opening market price of the Equity Shares of the Target Company on the BSE Limited ("BSE") and National Stock Exchange of India ("NSE") as on the date of this recommendation, i.e. July 13, 2023, being ₹1,322.30 and ₹1,325.00, respectively, per Equity Share of ₹10/- each, which is higher than the Revised Floor Price (i.e.) ₹1,201.30 per Equity Share of ₹10/- each.</p>												
13. Final Recommendations of the IDC	<p>Considering all the above factors, the IDC suggests that the Public Shareholders of the Target Company should independently evaluate the Delisting Offer, market performance of the Target Company's scrip and take informed decisions in respect of the Delisting Offer.</p> <p>This statement of recommendations will be available on the website of the Company at www.ttkhealthcare.com.</p>												
14. Disclosure of the voting pattern	The recommendations were unanimously approved by the Members of IDC.												
15. Details of the independent advisers, if any	M/s SSPA & Co., Chartered Accountants, Mumbai, [Firm Regn. No.128851W & IBBI Registered Valuer No.IBBI/RV-E/06/2020/126].												
16. Any other matter(s) to be highlighted	None												

To the best of our knowledge and belief, after making proper enquiry, the information contained in this statement is, in all material respect, true and correct and not misleading, whether by omissions of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of TTK Healthcare Limited

Sd/-
Girish Rao
Chairman of Committee of Independent Directors
DIN: 00073937
Place : Chennai
Date : July 13, 2023



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919
Registered office: 'Exide House', 59 E Chowringhee Road, Kolkata – 700 020
Phone- (033) 2302 3400/2283 2118/2150
E-mail: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

NOTICE OF 76TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the **76th Annual General Meeting** ("AGM/Meeting") of Exide Industries Limited ("the Company") is scheduled to be held on **Tuesday, 8th August 2023 at 10.30 A.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** without the physical presence of Members at a common venue.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) latest being 28th December 2022 and circulars issued by the Securities and Exchange Board of India dated 5th January 2023, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 on 13th July 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.exideindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Annual Report of 76th AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at cosec@exide.co.in for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using Remote e-Voting system before the AGM and e-Voting during the AGM will be provided by NSDL. The Remote e-Voting facility would be available during the following period:

- The Remote e-Voting period commences on **Friday, 4th August 2023 (9.00 am IST) and ends on Monday, 7th August 2023 (5.00 pm IST)**. During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Tuesday, 1st August 2023 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
- The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the **Cut-off date i.e. Tuesday, 1st August 2023**. The Members who have cast their vote(s) by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for Remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.


The procedure for e-Voting is available in the notes of Notice to the 76th AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions'(FAQs) and 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL <https://www.evoting.nsdl.com/>.

Members holding shares in physical form who have not updated their mandate for receipt of dividend directly into their bank through Electronic Clearing Service (ECS) or any other electronic bank mandate can register their bank mandate to receive dividend directly in their bank account by sending Form ISR-1 and ISR-2 along with the supporting documents to the Registrar & Transfer Agent at its registered address: CB Management Services (P) Ltd (Unit: Exide Industries Limited) P 22 Bondel Road, Kolkata 700019. The aforesaid forms are available on the website of the Company at www.exideindustries.com and RTA at <http://www.cbmsl.com/services/details/sebi-download-forms>. The members may also register/update their KYC by submitting these forms. For members holding shares in demat form, are advised to update their KYC including their electronic bank mandate with their DP.

Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members effective 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to Members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, Members were requested vide communication dated 15th June 2023 to complete and/or update their residential status, PAN and category with their Depository Participants or in case shares are held in physical form, with the RTA by sending documents through e-mail: rtac@cbmsl.com or by uploading the documents on website on RTA www.cbmsl.com latest by 25th July 2023.

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Place: Kolkata
Date : 13th July 2023



Asset Reconstruction Company (India) Ltd.

acting in capacity as Trustee of Arcil-SBPS-023-III-Trust & Arcil-SBPS-024-II-Trust (Arcil) set up in respect of financial assets pertaining to Anandram Developers Pvt Ltd (In Liquidation Under IBC), having office at The Ruby, 10th floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400 028.

Website: www.arcil.co.in CIN-U65999MH2002PLC134884

APPENDIX- II A and IV-A

[See proviso to rule 6(2) and 8 (6)]

SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTY

E-Auction Notice for Sale of movable and Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) and 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) and Mortgagor (s) that the below described property mortgaged to Asset Reconstruction Company (India) Limited in capacity as Trustee of Arcil-SBPS-023-III-Trust & Arcil-SBPS-024-II-Trust ("Secured Creditor"), the symbolic possession of which assets was taken by the Authorised Officer, will be sold by auction under symbolic possession on "As is where is", "As is what is", and "Whatever there is" basis on **30 August, 2023 at 12.00 Noon** for recovery of Rs. 251,21,60,268/- (Indian Rupees Two Fifty One Crore Twenty One Lakhs Sixty Thousand Two Hundred Sixty Eight only) together with further interest thereon and costs till date of repayment, being the Total Outstanding Dues as on **30 June, 2023**, from Anandram Developers Pvt Ltd (In Liquidation Under IBC) (Borrower) and Manoharamma Hotel & Investment Pvt. Ltd. (Guarantor & Mortgagor) and Bharani Properties Pvt. Ltd. (Guarantor)

The Reserve Price (RP) and Earnest Money Deposit (EMD) will be as follows:

Lots	Description of the Properties	Reserve Price (RP) and Earnest Money Deposit (EMD)
1.	A. ~5,641 Sq Yards = 4,715.87 Square Meters in TS No 3 belongs to house no 26-4-5 in the 24th ward, Jampeta area within the Municipal area of Rajahmundry Town, East - Godavari District in the state of Andhra Pradesh together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth. Boundaries: East: Houses bearing D No 47-1-2, 47-1-3 and 47-1-4, South: Remaining site of vendors and others, West: Main road, North: Site of Sattiraju Krishna Rao and other (includes furniture and fixtures at the above property) The property is owned by M/s. Manoharamma Hotel & Investments Pvt. Ltd.	RP - Rs. 31 Crore ** (Indian Rupees Thirty One Crore Only) EMD - Rs. 3.1 Crore (Indian Rupees Three Crore Ten Lakhs Only).

*The reserve price is exclusive of charges/ duties/ applicable taxes (including GST) and the interested bidders should conduct their own due diligence, investigation, analysis and independent verification at their own cost without recourse to Arcil.

Further Arcil discloses that, the Hon'ble Debt Recovery Appellate Tribunal, Kolkata by order dated 12 June, 2023 in Dy. No. 602 of 2021 has directed to maintain status quo regarding possession. Arcil is appropriately defending the same.


The sale proceeds from the auction will be distributed as per applicable provisions including SARFAESI. The entire lot shall be sold together. No separate bids for the immovable and movable shall be entertained. The decision of Authorized Officer shall be final.

This notice is also to be treated as 30 days notice under rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002 to the Borrower(s)/ Mortgagor(s).

For detailed terms and conditions of the sale, please refer to the link provided in Asset Reconstruction Company (India) Limited - Secured Creditor's website i.e. <http://www.arcil.co.in> and may contact Arcil officers viz. Mr. Meraj Sayed (+91 9820485425)/ Shivang Gargl (+91 9953396831) email at: auction@arcil.co.in

Place: Mumbai
Date: 14.07.2023

Sd/- Authorized Officer
Asset Reconstruction Company (India) Ltd.



TATA POWER


(Contracts Department)
Jojobera Generation Plant,
RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the following package –

S.no	Tender ref.	Name of the Tender
1	CC23ASJ0J005	120 MW Turbine, Valve & Generator Minor Overhauling, Jojobera Power Plant, Jamshedpur, Jharkhand (India)
2	CC23SKJ0J003	Supply of Mist Creator Spray Nozzle System for Air Washer System, Jojobera Power Plant, Jamshedpur, Jharkhand (India)
3	CC23SMJ0J001	SUPPLY OF PVC FILLS, SPACER AND DRIFT ELEMNATOR FOR COOLING TOWER Jojobera Power Plant, Jamshedpur, Jharkhand (India)
4	CC23SMJ0J002	ASH TRANSPORTATION FROM ETP (4) TO JEMCO POND # 1 OR 2, Jojobera Power Plant, Jamshedpur, Jharkhand (India)
5	CC23RSJ0J008	Supply Of Machine Tools for Jojobera Power Plant, Jamshedpur, Jharkhand (India)

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **25th July 2023**.



RPG LIFE SCIENCES LIMITED

CIN: L24232MH2007PLC169354;
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 033.
Tel: +91-22-6975 7100
E-mail: info@rpglifesciences.com;
Web: www.rpglifesciences.com

NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Friday, August 04, 2023 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI", from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Annual Report for FY 2022-23 along with the Notice of AGM on July 13, 2023 through electronic mode (i.e., e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2022-23 along with Notice of AGM which includes e-voting instructions is also available on the Company's website at www.rpglifesciences.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-voting and Voting at AGM".

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, August 01, 2023 and ends at 5:00 p.m. (IST) on Thursday, August 03, 2023. During this period, Members of the Company who hold shares of the Company (either in physical form or in dematerialized form) as on Friday, July 28, 2023, may cast their votes electronically on the business set for th in the Notice. The e-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date Friday, July 28, 2023. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at rtm.helpdesk@linkintime.co.in by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at rtm.helpdesk@linkintime.co.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the Download section of www.evoting.nsdl.com or call on Toll free No: 1800-1020-990 or can contact NSDL on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL or Ms. Snehal Bhame, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

For RPG Life Sciences Limited
Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date : July 13, 2023