Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

ADDENDUM TO THE NOTICE OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

The 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the 45th AGM ("AGM Notice") was dispatched to the Members of the Company on September 04, 2023 in due compliance with the provisions of the Companies Act, 2013 ("the Act"), and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Dr. Akshay Kant Chaturvedi (DIN: 08081709) being longest in the office was liable to retire by rotation at the ensuing 45th AGM and being eligible, the Board had recommended his re-appointment for the approval of Shareholders as set out in item No. 4 of the AGM Notice.

The Board has been informed by Dr. Akshay Kant Chaturvedi that he would not offer himself for re-election as an Executive Director at the AGM and has tendered his resignation as an Executive Director to the Board with effect from September 18, 2023.

Accordingly, an ordinary resolution numbered 04 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Accordingly, the Company has issued addendum to the Notice of 45th AGM.

The Notice of the 45th AGM shall be read in conjunction with this Addendum. This Addendum is also being published in the Financial Express (English language) and Veer Arjun (Hindi language) and will also be made available on website of both the stock exchanges i.e. BSE and NSE Limited and on the website of the Company at https://shivalikrasayan.com/notice/. All other contents of the AGM Notice save and except as modified or supplemented by this Addendum, shall remain unchanged.

For Shivalik Rasayan Limited

Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.09.2023