

NOTICE TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT 01 / 2022 EXTRAORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF GMR AIRPORTS LIMITED (THE COMPANY/GAL) WILL BE HELD ON JUNE 9, 2022 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM'), TO TRANSACT THE FOLLOWING BUSINESS ITEMS AT A SHORTER NOTICE:

SPECIAL BUSINESS:

1. INCREASE THE BORROWING POWERS OF THE COMPANY:

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

"RESOLVED THAT subject to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in supersession of all the earlier resolutions passed in this regard, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") and/or any Committee of Board of Directors ("Committee") thereof, to borrow money, as and when required, from, including without limitation, any Bank and/ or other Financial Institution and/or foreign lender and/or any body corporate/ entity/ entities and/or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board or any Committee thereof for an aggregate amount not exceeding Rs. 5,500 Crores (Rupees five thousand five hundred crores only) notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents, forms and writings that may be required, on behalf of the Company and generally to do all such acts, deeds,



matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

2. CREATION OF CHARGE OVER THE ASSETS OF THE COMPANY FOR SECURING THE BORROWINGS:

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

"RESOLVED THAT subject to the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in supersession of all the earlier resolutions passed in this regard, consent of the members of the company be and is hereby accorded to the Board to pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of any nature and kind whatsoever and/or creating a floating charge on all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 5,500 Crores (Rupees five thousand five hundred crores only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents, forms and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

3. MATERIAL CONTRACTS / ARRANGEMENTS EXECUTED WITH RELATED PARTY(IES) OF THE COMPANY:

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

"RESOLVED THAT pursuant to the applicable provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the consent of the members of the Company be and is hereby accorded for the following material contracts / arrangements executed with Related Party(ies) which are still continuing:

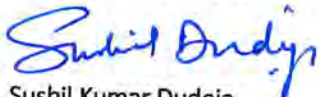
- (I). Optionally Convertible Debenture (OCD) Subscription Agreement entered with GMR Airports International B.V. (GAIB.V.) for subscribing the OCD aggregating upto USD 290 Million.
- (II). Making equity investments upto an amount of Rs. 1,095 Crore in GMR Goa International Airport Limited (GGIAL).



- (III). Execution of Sponsor Support Agreement by the Company (as the Sponsor) with GGIAL (as the Borrower) and Axis Bank Limited (as the Rupee Facility Agent) with respect to borrowings made by GGIAL.
- (IV). Execution of Share Pledge Agreement by the Company (as the Pledgor) with GGIAL (as the Borrower) and Axis Trustee Services Limited (as the Security Trustee) with respect to borrowing made by GGIAL.”

By Order of the Board of Directors

For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary



Place: New Delhi

Date: June 6, 2022

NOTES:

1. In view of the prevailing Covid-19 pandemic and to maintain the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and 05.05.2022 and Companies (Meetings of Board and its Powers) Fourth Amendment Rules, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Extraordinary General Meeting ("EGM or Meeting") through Video Conferencing ("VC") facility or Other Audio Visual Means ("AVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and the aforesaid MCA Circulars, the [01/2022] Extraordinary General Meeting of GMR Airports Limited ("GAL" or "the Company") is scheduled to be held on June 9, 2022 (IST) through VC / OAVM.
2. As per provisions of the Act and aforesaid MCA Circulars and Amended Rules, the Company is not required to provide the facility of e-voting. The MCA Circulars prescribe that in case the Company has in its records, the email address of at least half of the total numbers, who represent not less than seventy-five percent of the paid-up share capital of the Company and gives a right to vote in the meeting, the EGM of such Company may be conducted through VC facility or OAVM only. The Company has in its records, the email addresses of all the Members of the Company representing hundred percent of the total paid-up share capital of the Company and gives right to the vote at the meeting. However, the Company is required to comply with the framework prescribed by the MCA vide its aforesaid Circulars for conducting the EGMs through VC facility or OVAM and issue of EGM Notice and subject to the fulfillment of the requirements which are covered hereunder in this Notice.
3. Format for giving consent for shorter notice consent is attached herewith.
4. A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and such proxy need not be a member of the Company. However, in view of the specific circumstances (due to prevailing Covid-19 pandemic) during which this EGM is being held, pursuant to MCA Circulars on holding of EGM through VC / OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form, and Attendance Slip are not annexed to this EGM Notice.
5. Notice convening the [01/2022] EGM is being sent only through electronic mode i.e. by email to all the Members and others entitled to their e-mail addresses registered with the Company. The Notice convening the [01/2022] EGM has been uploaded on the website of the Company at <https://gmrinfra.com/gmr-airports-limited.aspx>.
6. The explanatory statement pursuant to Section 102(1) of the Act in respect of Special Business is annexed hereto.



7. All the documents referred to in the EGM Notice in respect of special business, which are to be kept open for inspection by the Members of the Company, will be available for inspection through electronic mode during 11.00 a.m. and 5.00 p.m. on all working days till the date of the [01/2022] EGM. In this regard, the Members are requested to send an email from their registered email id to Sushil.Dudeja@gmrgroup.in with a copy marked to NVK.Rao2@gmrgroup.in and Amit.Kumar5@gmrgroup.in.
8. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company, the Authorisation Letter along with a certified copy of the Board Resolution authorising their representative to attend and vote thereat, on their behalf at the EGM. The scanned copy of Authorization Letter along with Board Resolution shall be sent by email from their registered email id to Sushil.Dudeja@gmrgroup.in with a copy marked to NVK.Rao2@gmrgroup.in and Amit.kumar5@gmrgroup.in.
10. The instructions or details of the EGM i.e. access link to the VC or OAVM, login id, passwords, helpline numbers, e-mail id of a designated person who shall provide assistance for easy access to the EGM, is as follows:
 - ✓ Link to join the meeting: <https://gmrgroup-in.zoom.us/j/95978791593?pwd=L01EdElhOTBuWCthTGp2SDdMUy9aUT09>
 - ✓ Meeting ID: 959 7879 1593, Passcode: 591874
 - ✓ The Shareholder has to click on the Link and the same will take to the User Id and password option.
 - ✓ The shareholder has to add the password and Press on the Join Meeting Button.
 - ✓ The Shareholder has the option to join with Video or Without Video.
 - ✓ The Shareholder has the feature speak by pressing 'Unmute'. It is advisable that during the proceedings, the shareholder to keep on Mute and whenever want to say anything, then only Unmute.

Mobile Number of the Authorized officer of the company in case of any connection issues is as below: Mr. Sushil Dudeja-9717852211, Mr. NVK Rao-9717199769 and Mr. Amit Kumar-9716542611

11. Facility for joining the EGM will be kept open 15 minutes before the scheduled time of the EGM and shall not be closed till the expiry of 15 minutes after the scheduled time of the EGM.
12. The Chairman of the Board will preside as the Chairman of EGM. In case the Chairman is not present due to other occupation, the Directors present will elect one among themselves to be Chairman of the EGM. If no director is willing to act as Chairman or if no director is present within



15 minutes after the time appointed for holding the EGM, the members present shall choose one of their members to be Chairman of EGM.

13. The Chairman of the EGM may conduct a vote on the Resolutions by show of hands, unless a demand for poll is made by a member in accordance with the provisions of section 109 of the Act. Where a poll on any item is required, the members shall cast their votes on the resolutions only by sending e-mails to the email ID Sushil.Dudeja@gmrgroup.in through their email addresses which are registered with the Company.
14. This EGM is being held through VC / OAVM, as such the route map to the venue is not annexed to this Notice.
15. The recorded transcript of the VC or OAVM will be maintained in safe custody by the Company and such recorded transcript of the meeting, as soon as possible and will also be made available on the website of the Company.
16. Meeting through VC or OAVM facility is allowed two-way teleconferencing for ease of participation of the members.
17. At least one Independent Director and the Auditor or his / her authorized representative, who is qualified to be an auditor would attend such meeting through VC or OVAM facility.

By Order of the Board of Directors
For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary



Date: June 6, 2022
Place: New Delhi

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1 & 2:

Keeping in view the Company's existing and future financial requirements to support its business operations, for acquisition of or investment in airports and airport related assets, refinancing some of the existing loans of the Company, repayments of existing loans and general corporate purposes including towards payment of any fees and expenses, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various banks and/or financial institutions and/or any other lending institutions and/or bodies corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Company.

Hence, it is proposed to increase the maximum borrowing limits from Rs. 5,000 Crore (Rupees five thousand crore only) to Rs. 5,500 Crore (Rupees Five Thousand Five Hundred Crore Only). Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board cannot borrow more than the aggregate amount of the paid-up capital, free reserves and securities premium of the Company at any one time except with the consent of the members of the Company in a general meeting.

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole or part of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides that the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company is subject to the approval of members in the General Meeting.

Pursuant to the provisions of Section 180(1)(a) and 181(1)(c) of the Companies Act, 2013 and the rules prescribed thereunder, the Board recommends the Item No. 1 and 2 for the approval of the Members of the Company by way of Special Resolutions.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in these resolutions.

Item No. 3:

As per the SEBI circular dated September 07, 2021, Regulations 16 to 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be applicable on the Company being a High Value Debt Listed Entity on a comply or explain basis.

Further, as per Regulation 23(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall place all existing material contracts / arrangements entered with Related Party(ies) prior to the date of notification (i.e. September 07, 2021) and are continuing beyond such date before the shareholders for their approval in their first General Meeting.



Since, the notice of 29th AGM of the members of the Company held on September 16, 2021, was approved by the Board in its meeting held on August 27, 2021, these items could not be placed before the members for their approval in the said AGM.

Accordingly, the following agreements / contracts / arrangements (duly approved by the Audit Committee and / or Board of Directors, as the case may be) are being placed in this meeting for the approval of the members of the Company:

(i) Optionally Convertible Debenture (OCD) Subscription Agreement entered with GMR Airport International B.V. (GAIB.V.), a subsidiary of the Company, for subscribing the OCD aggregating up to USD 290 Million.

The Board of Directors of the Company in its meeting held on August 06, 2018 had approved making further investment upto an amount of Rs. 2,500 Crore in one or more tranches in GAIB.V. either by way of investing in the shares/debentures of GAIB.V. and/ or extending loan to GAIB.V.

Accordingly, the Company executed the OCD Subscription Agreement with GAIB.V. on October 12, 2018 for subscribing OCD aggregating up to USD 290 Million.

Since, this agreement is a material agreement, as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Requirements, 2015, it is required to be placed before the Shareholders of the Company for their approval.

The information as required to be placed before the members of the Company under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is as under:

- a. Type, material terms and particulars of the transaction;
 - Tenure: 10 years
 - Coupon Rate: Zero
 - Redemption Premium: 9% compounded annually payable on conversion or maturity whichever is earlier.
 - Call / Put Option: GAIBV shall have the right to call for the redemption of OCDs in full or in part with 15 days notice at any time during the subsistence of this Agreement. The Company has a right to exercise put option for the redemption of OCDs in full or in part with 15 days notice at any time during the subsistence of this agreement.
 - Face Value: USD 1000 each.
- b. Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise); - GMR Airport International B.V., subsidiary of the Company.
- c. The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the transaction: 49.5% (as per the latest available audited financial statements of the Company for the financial year ended March 31, 2022).



d. If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable.

(i) details of the source of funds in connection with the proposed transaction.

(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments:

- Nature of indebtedness;
- Cost of funds; and
- Tenure.

(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.

(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.

e. Justification as to why the RPT is in the interest of the listed entity: The Company is a Core Investment Company registered under Section 45 IA of the Reserve Bank of India Act, 1934 and as per CIC regulations, it can grant loans to group companies. Further, GAIBV. is making investment in overseas airport business of the Company which will create value for the group in long run. Accordingly, this transaction may be considered in the interest of the Company.

(II). Making equity investments upto an amount of Rs. 1,095 Crore in GMR Goa International Airport Limited (GGIAL).

GMR Airports Limited won the bid to develop and operate the greenfield airport at Mopa in North Goa and the concession agreement was signed on November 08, 2016. The total fund requirement of Phase 1 of development was estimated to be approx. Rs. 2,615 Crore and accordingly, the Board in its meeting held on May 28, 2021, considered and approved making investment upto amount of Rs. 1,095 Crore in the equity share capital of GMR Goa International Airport Limited (a SPV incorporated for the purpose of undertaking the Mopa Airport Project).

Since, this arrangement is a material arrangement, as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Requirements, 2015, it is required to be placed before the Shareholders of the Company for their approval.

The information as required to be placed before the members of the Company under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is as under:

a. Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise); - GMR Goa International Airport Limited, subsidiary of the Company.

b. The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction: 24.61% (as per the latest available audited financial statements of the Company for the financial year ended March 31, 2022).



c. If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable

(i) details of the source of funds in connection with the proposed transaction.

(ii) where any financial indebtedness is incurred to make or give loans, inter - corporate deposits, advances or investments:

- Nature of indebtedness;
- Cost of funds; and
- Tenure.

(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.

(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.

d. Justification as to why the RPT is in the interest of the listed entity: The Company is a Core Investment Company registered under Section 45 IA of the Reserve Bank of India Act, 1934 and as per CIC regulations, it can make investments in the group companies. Further, the Company is making investment in GGIAL for meeting its fund requirement for execution of the Project which will create value for the group in long run. Accordingly, this transaction may be considered in the interest of the Company.

(III). Execution of Sponsor Support Agreement by the Company (as the Sponsor) with GGIAL (as the Borrower) and Axis Bank Limited (as the Rupee Facility Agent) with respect to borrowing availed by GGIAL.

The Board of Directors of the Company in its meeting held on January 09, 2017 had approved the Funding Plan of MOPA Airport, Goa.

Accordingly, the Company executed the Sponsor Support Agreement on July 07, 2017 in favour of Axis Bank Limited with respect to borrowing availed by GMR Goa International Airport Limited. At present the Borrowing availed by GGIAL from Axis Bank Limited is Rs. 1,520 Crore. Further, GGIAL has also availed a performance Bank Guarantee of Rs. 62 Crore from the Board.

Since, this agreement is a material agreement, as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Requirements, 2015, it is required to be placed before the Shareholders of the Company for their approval.

The information as required to be placed before the members of the Company under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is as under:

a. Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise); - GMR Goa International Airport Limited, subsidiary of the Company.



- b. The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the transaction: 35.56% (as per the latest available audited financial statements of the Company for the financial year ended March 31, 2022).
- c. If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable
- (i) details of the source of funds in connection with the proposed transaction.
- (ii) where any financial indebtedness is incurred to make or give loans, inter - corporate deposits, advances or investments:
- Nature of indebtedness;
 - Cost of funds; and
 - Tenure.
- (iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.
- (iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.
- d. Justification as to why the RPT is in the interest of the listed entity: The Company being the holding Company is required to execute the Sponsor/Promoter Support Undertaking with the lenders for the Borrowings made by its subsidiaries from time to time. Accordingly, the Company has provided Sponsor Support to GGIAL for meeting its fund requirement for execution of the Project which will create value for the group in long run. Accordingly, this transaction may be considered in the interest of the Company.
- (IV). Execution of Share Pledge Agreement by the Company (as the Pledgor) with GGIAL (as the Borrower) and Axis Trustee Services Limited (as the Security Trustee) with respect to borrowing availed by GGIAL.

The Board of Directors of the Company in its meeting held on January 09, 2017 had accorded its approval for pledge of shares of GGIAL held by it from time to time.

Accordingly, the Company executed a Share Pledge Agreement on July 07, 2017 in favour of Axis Trustee Services Limited with respect to borrowing availed by GMR Goa International Airport Limited.

Since, this agreement is a material agreement, as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Requirements, 2015, it is required to be placed before the Shareholders of the Company for their approval.

The information as required to be placed before the members of the Company under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is as under:

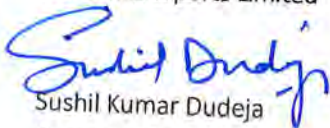


- a. Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise); - GMR Goa International Airport Limited, subsidiary of the Company.
- b. The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the transaction: No percentage of Transaction can be identified.
- c. If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable
- (i) details of the source of funds in connection with the proposed transaction.
- (ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments:
- Nature of indebtedness;
 - Cost of funds; and
 - Tenure.
- (iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.
- (iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.
- d. Justification as to why the RPT is in the interest of the listed entity: The Company is a Core Investment Company registered under Section 45 IA of the Reserve Bank of India Act, 1934 and as per CIC regulations, it can grant loans / provide security on behalf of the group companies. Further, the Company has created pledge on the shares of GGIAL held by it in favour of Axis Trustee Services Limited with respect to borrowing availed by GGIAL, airport business of the Company which will create value for the group in long run. Accordingly, this transaction may be considered in the interest of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary
Date: June 6, 2022



THE COMPANIES ACT, 2013
CONSENT FOR SHORTER NOTICE
[Pursuant to Section 101]

To,
The Board of Directors
GMR Airports Limited
New Udaan Bhawan
Opp T3 IGI Airport
New Delhi – 110037.

We/I, _____ registered number/ son of _____ having registered office at/resident of _____ holding _____ equity shares of the face value of Rs. 10/- each in the Company in my/our own name having client ID _____ and DP ID _____, hereby give consent pursuant to section 101 of the Companies Act, 2013 to hold the 01/2022 Extra-Ordinary General Meeting of the Company at a shorter notice on June 9, 2022.

Signature

Name _____

Designation _____