



November 15, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

**Sub: Newspaper Advertisement regarding publication of Postal Ballot Notice
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ**

Dear Sir/ Madam,

This is in continuation to our communication dated November 14, 2021, wherein the Company had informed the Stock Exchanges regarding the Completion of dispatch of Postal Ballot Notice dated November 12, 2021, in compliance with applicable regulatory provisions.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Free Press Journal" in English and "Navshakti" in Marathi on November 15, 2021.

This is for your information and records.

Thanking you

Yours faithfully,
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
Membership No.-A22281



Encl.: As above

Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 7106 1234

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377

France, Belgium book Qatar ticket

The Netherlands fail; FIFA to make playoffs draw on Nov. 26 in Zurich

ASSOCIATED PRESS / Paris

While Kylian Mbappe's four goals in an 8-0 rout of Kazakhstan ensured defending champion France reached next year's World Cup along with victorious Belgium, the Netherlands failed to join them after conceding two late goals.

Belgium was less spectacular beating Estonia 3-1 at home but has an unassailable five-point lead over second-place Wales, which beat Belarus 5-1 in Cardiff and has a three-point lead over the Czech Republic for a playoff spot.

After missing out on the last World Cup, the Dutch looked set to go through after leading 2-0 at Montenegro with goals from Memphis Depay.

Yet Montenegro struck twice in the last eight minutes to make it 2-2, and that gives Turkey and Norway a chance for top spot since they are two points behind with one game left.

"I don't know what to say. Unbelievable," Netherlands captain Vir-



France's forward Kylian Mbappe celebrates after scoring a goal

gil van Dijk told Dutch broadcaster NOS.

"It's scandalous how we played in the second half."

France was playing away from its usual home venue Stade de France

and took the field at Parc des Princes, where Mbappe stars for Paris Saint-Germain.

He became the first France player since Just Fontaine at the 1958 World Cup to score four times in

one game.

"The most important thing was qualifying, and we have players in our squad who have never played in the World Cup," said Mbappe, who starred in the last one. "It's a dream to play in it for your country."

After 32 minutes he had his first international hat-trick. Karim Benzema combined with Theo Hernandez to set up his first goal and then Kingsley Coman picked him out twice, the second with a cross from the right met by a rare header.

Mbappe has bounced back from a disappointing Euro 2020, where he failed to score, and his late goal helped France win the Nations League final last month.

Benzema also scored in that game.

The irrepressible Hernandez whipped over another cross from the left for another assist as Benzema met it at the near post for 4-0 in the 55th. Four minutes later, Benzema played a slick one-two with Mbappe for his second goal and 35th for France.

His partnership with Mbappe is blossoming fast.

The second-place finisher enters the playoffs and Finland has a chance, although it next hosts rampant France.

ISSF increases Asia's Oly quota

AGENCIES New Delhi

In a highly beneficial move for Asian countries, the International Shooting Federation (ISSF) has increased the number of Olympic quota places for the continent from 38 to 48.

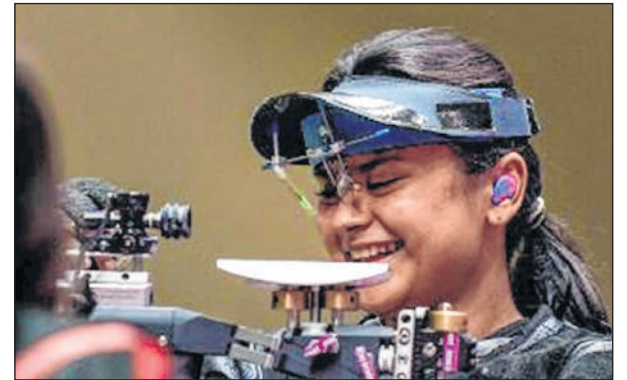
This is expected to come into effect from the 2024 Paris Olympic Games, the qualifications for which will begin from next year.

"The Asian Shooting Confederation received a letter from ISSF confirming that the Olympic Quota Places for Asia is increased from 38 to 48 Quota Places," the sport's continental body (ASC) said in a statement on Twitter and Facebook.

"The Asian Shooting Confederation expresses its gratitude to the ISSF and all members who contributed to this achievement," the ASC added.

India were represented by a record 15 shooters at the Tokyo Olympics but the country returned empty-handed after a disastrous outing in the Japanese capital.

Before that, in Rio 2016



Games, India sent 12 shooters, but there too, the country's marksmen and markswomen failed to finish on the podium.

At a special ceremony in the Olympic Museum recently, the International Olympic Committee (IOC) President Thomas Bach handed over the Tokyo 2020 Olympic Torch to the ISSF President Vladimir Lisin "in recognition of the continues support before and during the Olympic Games Tokyo 2020".

During his visit to Lausanne, Mr. Lisin also took part in meetings dedicated to the next Olympic Games in Paris.

Meanwhile, during a re-

cent meeting of the ISSF council, its members were "updated on the main approaches to the Qualification system for the Paris 2024 Olympic Games, the structure of the shooting sport events' formats for 2022-2024 and the development fund activity." They also were informed about the approved calendar of 2022 ISSF Championships.

Besides, the presidents of the continental confederations of Asia, America, Africa, Australia, Oceania and Europe reported on the work done in 2021, as did the chairman of the ISSF Committees, the sport's global body said in a statement.

Badosa ousts Sakkari

AP / Guadalajara (Mexico)

Paula Badosa extended her winning streak to eight matches with a 7-6 (4), 6-4 victory over Maria Sakkari as she inched closer to the final four at the WTA Finals.

The 23-year-old from Spain will qualify in first place from her group if Aryna Sabalenka beats Iga Swiatek in the late match. Badosa could also advance, with the final position to be determined, if Swiatek prevails in three sets.

"It was quite a tough match. I served well. I fought for every point. I knew was going to be a battle against Maria", said Badosa.

"I think I stayed aggressive. I was moving well. When you



win these kind of matches you have to do a little bit of everything well".

The WTA Finals, cancelled last year because of the pandemic, are played in a round-robin format with the top two players from each group of four moving on to the semifinals.

Bottas ahead of Verstappen

ASSOCIATED PRESS Sao Paulo

Mercedes driver Valtteri Bottas won the sprint race to take pole position for the Brazilian Grand Prix as a dramatic day at Interlagos accelerated championship leader Max Verstappen's quest for his first Formula One title.

Verstappen finished the sprint race in second position and added two points in the standings on Saturday. The Red Bull driver also saw his rival, seven-time world champion Lewis Hamilton, hit by another punishment and set to start from 10th on Sunday despite an impressive run from last to fifth.

Ferrari's Carlos Sainz finished third, with Red Bull's Sergio Perez in fourth. McLaren's Lando Norris will



1. Valtteri Bottas (Mercedes) 29:09.559
2. Max Verstappen (Red Bull) +1.170s
3. Carlos Sainz (Ferrari) +18.723s
4. Sergio Perez (Red Bull) +19.787s
5. Lewis Hamilton (Mercedes) +20.872s

inherit Hamilton's fifth position on the grid. Ferrari's Charles Leclerc starts from sixth place.

Earlier, Hamilton was forced to start the sprint race from last after being disqualified from Friday's qualifying session, where he was fastest, due to a technical infringement by Mercedes. Mercedes did not appeal the decision.

Despite Hamilton's fifth-place finish in the sprint race, a separate five-place penalty means the defending champion will start 10th after Mercedes decided to change his car's engine in Sao Paulo. It wasn't all good news for Verstappen. The Dutch driver was fined after being seen touching the rear wing of the Mercedes car. He leads Hamilton by 21 points in the standings.

Eyeing LA Olympics

ICC could award 2024 T20 World Cup to USA cricket and the Cricker West Indies

PTI / Sydney

The USA is likely to host the T20 World Cup in 2024, which could serve as a launch pad in the ICC's bid for cricket's inclusion in the 2028 Los Angeles Olympics.

The ICC is expected to award a joint bid by USA Cricket and Cricket West Indies to host the 2024 T20 showpiece.

According to a report in Sydney Morning Herald, a decision on venues for ICC events in the next cycle was imminent, and that an outward, global focus would mean they were more widely distributed than in the recent past.

If all goes as per the plan, it would be the first global tournament not hosted by ei-

ther India, England or Australia since the 2014 T20 World Cup in Bangladesh.

The ICC has been for a long time looking to give emerging countries the hosting rights for the mega events.

The 2024 T20 World Cup is expected to have 20 teams and 55 matches as compared to the 2021 and 2022 editions which have seen 16 teams playing 45 matches.

Between 2024 and 2031, the ICC is set to host several global tournaments, which will begin with the 2024 T20 World Cup.

"In addition to marking a significant move away from those years, the choice of the US to help host the 2024 tournament would also serve as a launch pad.

NOTICE

BORIVALI SAI SMRUTI CO-OPERATIVE HOUSING SOCIETY LIMITED (society incorporated and registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under registration No. Borm/HSG/R/9546 of 1982, having its registered office at Swatantraaveer Savarkar Nagar, Sant Dnyaneshwar Marg, Borivali (East), Mumbai 400 066) ("the Society") is the owner of the property more particularly described in the First Schedule hereunder written ("the Property"). The fifty residential flats in the Society's building named "SAI SMRUTI" standing on the Property are owned by the members of the Society who also hold shares of the Society. The names of the members of the Society and the details of their premises are set out in the Second Schedule hereunder written.

The Society has granted development rights in respect of the Property to our clients M/s. Sapthina Developers. We are instructed by our clients to investigate the title to the Property described in the First Schedule hereunder written.

Any person having any claim to or upon or to the Property described in the First Schedule hereunder written or to the premises and/or shares of the members as set out in the Second Schedule hereunder written by way of sale, exchange, mortgage, charge, gift, trust, inheritance, maintenance, possession, lease, lien, tenancy, license, right of way, development rights, easement or otherwise whatsoever is hereby required to make the same known in writing to the undersigned at 5th Floor, Durga Chambers, 40, Waterfield Road, Bandra (West), Mumbai - 400050 within fourteen days from the date hereof, otherwise it shall be presumed that there do not exist any claims and the same, if any, will be considered as waived/abandoned.

THE FIRST SCHEDULE

ALL THAT piece or parcel of land or ground situate lying and being at Village Dahisar, Taluka Borivali in the registration of Sub-District Bandra, District Mumbai Suburban and admeasuring about 1666.2 square meters or thereabouts bearing Survey No.224, Hissa No.1 and City Survey No.2351/A of Dahisar alongwith building / structure standing thereon situated in R North Ward of Municipal Corporation of Greater Mumbai bearing Property Assessment No. R/N/10180000000, and bounded as follows:

- On or towards the East : By Nancy Colony
- On or towards the West : 60 Feet wide D.P. Road
- On or towards the North : By property owned by MSRTC
- On or towards the South : 44 Feet D.P. Road

THE SECOND SCHEDULE

S. No	Name(s) of the Member(s)	Details of the Members' Existing Premises Flat No.	Floor
1	Lila Abhiman Kalwaghe	A-01	Ground
2	Manda Shankar Patil & Amit S. Patil	A-02	Ground
3	Prasad Madhukar Kulkarni	A-03	Ground
4	Ramakant Anant Satam	A-04	First
5	Tejas Yeshwant Patkar	A-05	First
6	Vijay Gajanan Kulkarni	A-06	First
7	Prakash Ganesh Prabhur	A-07	Second
8	Kartik Subramaniam Shetty	A-08	Second
9	Dashrath Dattaram Satam	A-09	Second
10	Kirtikumar Kantilal Desai	A-10	Third
11	Smt. Smita Dattaram Dudam	A-11	Third
12	Sadasshiv Nikhant Rane	A-12	Third
13	Ninad Vishnu Hode, Manali N. Hode & Ishani D. Kudav	A-13	Fourth
14	Chandrakant Shridhar More	A-14	Fourth
15	Rupesh Baliram Sawant	A-15	Fourth
16	Jayesh Digambar Dalvi & Trupti J. Dalvi	B-16	Ground
17	Prabhakar Pundlik Devli	B-17	Ground
18	Prasad Shiram Athavale	B-18	Ground
19	Pundlik Shankar Rane	B-19	Ground
20	Sunanda Dattaram Satam & Dinesh D. Satam	B-20	First
21	Shubra Subodh Pradhan & Subodh S. Pradhan	B-21	First
22	Karkal Venkatesh Prabhur	B-22	First
23	Ramchandra Sakharam Sawant	B-23	First
24	Smt. Rakhi Ramesh Bhogle	B-24	Second
25	Manohar Narayan Desai & Manisha M. Desai	B-25	Second
26	Tukaram Appaji Gavas	B-26	Second
27	Acchut Vasu Kanchan	B-27	Second
28	Sujata Anand Londhe, Sunanda P. Athavale & Ashish P. Athavale	B-28	Third
29	Prasad Ravindra Sawant & Amit Ravindra Sawant	B-29	Third
30	Ganpat Gopal Mhapsekar	B-30	Third
31	Vinayak Pundlik Varkhandkar	B-31	Third
32	Ameya Dilip Khavnekar	B-32	Fourth
33	Sudhir Dharmaji Gadkar	B-33	Fourth
34	Prakash Lakshman Sawant & Vandana L. Sawant	B-34	Fourth
35	Arun Narayan Pandit	B-35	Fourth
36	Jay Prabhur D'souza	C-36	Ground
37	Smt. Ujwala Satyavijay Raul	C-37	Ground
38	Sangita M. Bhadane & Madhavrao S. Bhadane	C-38	Ground
39	Ashok Hanuman Joshi	C-39	First
40	Ravindra Sanjay Rao	C-40	First
41	Rajendra Yashwant Patkar & Leena R. Patkar	C-41	First
42	Vaibhav Purushottam Karandikar	C-42	Second
43	Prakash Ramchandra Gangan	C-43	Second
44	Shalish Madhusudan Khamkar	C-44	Second
45	Arjun Sakharam Sawant	C-45	Third
46	Pranav Subhas Pradhan & Sachana S. Pradhan	C-46	Third
47	Yashra Nilesh Bhiwandkar & Nilesh J. Bhiwandkar	C-47	Third
48	Dilip Mukund Khavnekar & Minal D. Khavnekar	C-48	Fourth
49	Ashay Nandoo Wankhede	C-49	Fourth
50	Chandrakant Babu Holmukhe	C-50	Fourth

SYMBOLIC POSSESSION NOTICE

ICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Office: 2nd floor, Office no. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Poad, Savedi, Ahmednagar- 414003

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Sachin Vasant Shete (Borrower), Dipali Sachin Shete (Co-Borrower), Ganesh Vasant Shete (Co-Borrower), Jotsana Ganesh Shete (Co-Borrower), NHSH100000844425	Flat No. F4, Upper First Floor, Saraswati Park, Building Type A, Shirasgaon Laxmi Temple, Tal. Shirampur, Ward No. 7, Gut No 88/22 Part, Maharashtra, Shirampur- 413709. (Admeasuring an area of Built-up Area 76.200 Sq. Mtrs./ Date of Possession- 12-Nov-21	31-01-2020 Rs. 13,97,074/-	Ahmednagar-B
2.	Sachin Vasant Shete (Borrower), Dipali Sachin Shete (Co-Borrower), Ganesh Vasant Shete (Co-Borrower), Jotsana Ganesh Shete (Co-Borrower), NHSH100000844427	Flat No. F3, Upper First Floor, Saraswati Park, Building Type A, Shirasgaon Laxmi Temple, Tal Shirampur, Gut No 88/22 Part, Maharashtra, Shirampur - 413709. (Admeasuring an area of Built-up Area 56-050 Sq. Mtrs. + Amenity Area 20-1500 Sq. Mtrs. Total Area 76-200 Sq. Mtrs. Bounded By- North : Duct, South : Flant No. F.4, East : Open Space and Garden, West : Building Type A Wing B./ Date of Possession- 12-Nov-21	31-01-2020 Rs. 13,97,401/-	Ahmednagar-B

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: November 15, 2021
Place: Ahmednagar
Authorized Officer: ICICI Home Finance Company Limited

IN THE COURT OF SMALL CAUSES AT MUMBAI

R.A.E. SUIT NO. 595 OF 2021

Vikas Narayan Raikar
Age 78 years, Occ Business
Being One of the Partners of M/s. Vikas Having office at Pearl Belleza (Formerly Hotel Pearl) Plot No. 8, D. K. Sandu Marti, Chembur, Mumbai 400 071..Plaintiff
Vs
1. Yeshwant Govind Ghanchkar
Aged not known Occ.: not known
Room No. 6 and 7, Vikas Building, Second Floor, S. T. Road, Near Sai Hospital, Plot No. 556, Chembur, Mumbai-71
2. Shivaji Yeshwant Ghanchkar
Aged not known Occ.: not known
Room No. 6 and 7, Vikas Building, Second Floor, S. T. Road, Near Sai Hospital, Plot No. 556, Chembur, Mumbai-71..Defendants
To,
The Defendant abovenamed,
WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendants praying therein that the Defendants may kindly be ordered to be evicted from the suit premises i.e. Room No. 6 and 7, Second Floor, D Wing, admeasuring of 120 sq. ft. each room in Vikas Building, Plot No. 566, S. T. Road, Near Chembur Naka, Chembur, Mumbai - 400 071 (the suit Premises) and peaceful & vacant possession of the suit premises may kindly be given to the Plaintiff, and for such other and further reliefs, as prayed in the Plaintiff.
THESE are to charge and command you the Defendants abovenamed, to file your Written Statement in this Court within 30 days from the date of the publication of the summons, and appear before the Hon'ble Judge presiding over Court Room No. 7, 2nd floor, Old Building, Small Causes Court, L. T. Marg, Mumbai - 400 002, on 20th November, 2021 at 2.45 p.m., in person or through authorized Pleader duly instructed to answer the Plaintiff of the Plaintiff abovenamed.
Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.
You may obtain the copy of the said Plaintiff from Court Room No. 7 of this Court.

Given under the seal of the Court, this 28th day of September, 2021. Additional Registrar.

IN THE COURT OF SMALL CAUSES AT MUMBAI

R.A.E. SUIT NO. 594 OF 2021

Vikas Narayan Raikar
Age 78 years, Occ Business
Being One of the Partners of M/s. Vikas Having office at Pearl Belleza (Formerly Hotel Pearl) Plot No. 8, D. K. Sandu Marti, Chembur, Mumbai 400 071..Plaintiff
Vs
1. Unknown Legal heirs of Late Ramchandra Govind Chalke
Room No. 12, Vikas Building, Third Floor, S. T. Road, Near Sai Hospital, Plot No. 556, Chembur, Mumbai-71
2. Vinod Ramchandra Chalke
Aged 47 years, Occ.: not known
Room No. 12, Vikas Building, Third Floor., S. T. Road, Near Sai Hospital, Plot No. 556, Chembur, Mumbai-71..Defendants
To,
The Defendant abovenamed,
WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendants praying therein that the Defendants may kindly be ordered to be evicted from the suit premises i.e. Room No. 12, Third Floor, D Wing, admeasuring of 120 sq. ft. each room in Vikas Building, Plot No. 566, S. T. Road, Near Chembur Naka, Chembur, Mumbai - 400 071 (the suit Premises) and peaceful & vacant possession of the suit premises may kindly be given to the Plaintiff, and for such other and further reliefs, as prayed in the Plaintiff.
THESE are to charge and command you the Defendants abovenamed, to file your Written Statement in this Court within 30 days from the date of the publication of the summons, and appear before the Hon'ble Judge presiding over Court Room No. 7, 2nd floor, Old Building, Small Causes Court, L. T. Marg, Mumbai - 400 002, on 20th November, 2021 at 2.45 p.m., in person or through authorized Pleader duly instructed to answer the Plaintiff of the Plaintiff abovenamed.
Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.
You may obtain the copy of the said Plaintiff from Court Room No. 7 of this Court.

Given under the seal of the Court, this 28th day of September, 2021. Additional Registrar.

FORM B - PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF OREN KITCHEN APPLIANCES PRIVATE LIMITED

Sr.No.	PARTICULARS	DETAILS
1	Name of corporate debtor	Oren Kitchen Appliances Private Limited
2	Date of incorporation of corporate debtor	22/06/2009
3	Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, Registrar of Companies (ROC) - Mumbai.
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U28997MH2009PTC193466
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Unit No. 106, Sector-I Vasai Taluka Ind. Estate Ltd., Gourai Pada, Vasai (East), Mumbai, 401209, Maharashtra, India. Principal Office/Factory: Plot No. 278/1 & 278/2, G.I.D.C. Umargaon, 396171, Gujarat, India.
6	Date of closure of Insolvency Resolution Process	28/10/2021. Certified copy of order to be received.
7	Liquidation commencement date of corporate debtor	28/10/2021 (Certified Copy of order to be received).
8	Name and registration number of the insolvency professional acting as liquidator	CS Arvind Gaudana; Registration No. IBBI/PA-002/IP-N00283/2017-18/10841
9	Address and e-mail of the liquidator, as registered with the Board	307, Ashirvad Paras, Nr. Prahladnagar Garden, Corporate Road, Ahmedabad- 380015 Ph: 79 40324567-68. Email id : arvindg_es@yahoo.com
10	Address and e-mail to be used for correspondence with the liquidator	As per above Sr. No. 9
11	Last date for submission of claims	26/11/2021 (Being 30 days from the liquidation commencement date).

Notice is hereby given that the National Company Law Tribunal, Mumbai has ordered the commencement of liquidation of the Oren Kitchen Appliances Private Limited on 28/10/2021 (Certified copy of Order to be received). The stakeholders of Oren Kitchen Appliances Private Limited are hereby called upon to submit their claims with proof on or before 26/11/2021 to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by Speed/Registered Post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Sd/-
CS Arvind Gaudana, Insolvency Professional (Liquidator of Oren Kitchen Appliances Private Limited)

Date: 13/11/2021
Place: Ahmedabad

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18' Floor, A Wing, Marathia Futurax, N.M. Joshi Marg, Lower Panel, Mumbai 400 013
Tel: +91 22 7106 1234 | Website: www.dnaindia.com | Email: companysecretary@dnaindia.net
(CIN L22120MH2005PLC151377)

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting on the proposed resolutions set out in the Postal Ballot Notice dated November 12, 2021.

