



NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the members of **Roche Diagnostics India Private Limited** will be held on **Tuesday, 28th day, of September, 2021 at IST 10 A.M.** at the registered office of the Company situated at 501-B, Silver Utopia, Cardinal Gracious Marg, Chakala, Andheri East, Mumbai 400069 to transact following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Reports of Directors' and Auditors thereon.

SPECIAL BUSINESS:

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

2. REGULARIZATION OF APPOINTMENT OF MR. NARENDRA VARDE AS A MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 161 (1) and all other applicable provision of the Companies Act, 2013 (including any modification or reenactment thereof), and in terms of the Articles of Association of the Company, Mr. Narendra Varde (DIN: 09026419), who was appointed as an additional director on the Board of the Company w.e.f. 12th January, 2021 and as a Managing Director w.e.f. 12th January, 2021, who holds office upto the date of this Annual General Meeting be and is hereby regularized and confirmed as a Director and Managing Director of the Company for the period of 5 years.

RESOLVED FURTHER THAT any one of the Directors of the Company or the Secretary of the Company be and are hereby severally, authorized to sign and submit all the necessary documents, papers and forms with the Registrar of Companies, Maharashtra, Mumbai, electronically or otherwise and in general, to do all such acts, deeds, matters and things as may be deemed necessary, desirable and expedient, for and on behalf of the Company, to give effect to the foregoing resolutions."

**By Order of the Board
For ROCHE DIAGNOSTICS INDIA PRIVATE LIMITED**

**BRAJESH DAGA
DIRECTOR & COMPANY SECRETARY
DIN: 02349092**

**DATE: 17th September 2021
PLACE : MUMBAI**