

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the members of **Roche Diagnostics India Private Limited** will be held on **Thursday, 26th day, of September, 2024 at IST 10:00 A.M.** at the registered office of the Company situated at 501B, Silver utopia, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400069 to transact following businesses:

Item No. 01

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 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. To Regularize an appointment of Dr. Rishubh Gupta (DIN: 09414318), as a Managing Director of the company:

"RESOLVED THAT pursuant to the provisions of Section 161, 196 and all other applicable provision of the Companies Act, 2013 (including any modification or reenactment thereof) read with Schedule V of the said act and Articles of Association of the Company, Dr. Rishubh Gupta (DIN: 09414318), who was appointed as an additional director on the Board of the Company w.e.f. 25th September, 2023 and as a Managing Director w.e.f same date i.e 25th September, 2023, who holds office upto the date of this Annual General Meeting be and is hereby regularized and confirmed as a Managing Director of the Company w.e.f 25th September 2023 for the period of 5 years at a remuneration as may be decided by Board of Directors.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company, be and is hereby severally authorized to sign and submit all the necessary documents, papers including e-forms, electronically, with the Registrar of Companies, Maharashtra, Mumbai and in general to do all such things, acts and deeds as may be necessary and expedient in the aforesaid regard in order to put the foregoing appointment into action."

By Order of the Board
For Roche Diagnostics India Private Limited



Brajesh Daga
Director & Company Secretary
DIN: 02349092

Date: 16th September, 2024
Place : Mumbai

IMPORTANT NOTES:

1. For any further correspondence, members can reach Mr. Brajesh Daga, (Director & Company Secretary) on brajesh.daga@roche.com
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting.
3. Copies of relevant documents can be inspected at the Registered Office of the Company on all working days from Monday to Friday during business hours till the date of this meeting.
4. Members / Authorized Representative of members are requested to carry the duly filled attendance sheet (format attached) with them at the meeting.
5. Corporate members are required to send duly certified copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorising their representative to attend and vote at the Annual General Meeting for and on their behalf.
6. A route map of the venue of the Annual General Meeting (AGM) of the Company is given at the end of the Notice.

By Order of the Board
For Roche Diagnostics India Private Limited



Brajesh Daga
Director & Company Secretary
DIN: 02349092

Date: 16th September, 2024
Place : Mumbai

ROUTE MAP TO THE VENUE OF THE AGM

