



NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the members of **Roche Diagnostics India Private Limited** will be held on **Friday, 15th day, of September, 2023 at IST11:00 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, 2023 and the Reports of Directors' and Auditors thereon.

SPECIAL BUSINESS:

2. **To regularise appointment of Mr. Thilo Brenner as a Director of the Company who was appointed as additional director of the Company w.e.f. 10.05.2023:**

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 provisions of Section 161 of the Companies Act, 2013 and any other applicable provision (including any modification or re-enactment thereof), and in terms of the Articles of Association of the Company, Mr. Thilo Brenner (holding DIN- 10149045) who was appointed as an Additional Director on the Board of the Company w.e.f. 10th May, 2023 and who holds office up to the date of this Annual General Meeting, be and hereby regularized and confirmed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to give necessary intimation to the Registrar of Companies, Mumbai, Maharashtra and in general, to do all such acts, deeds and things as may be necessary and expedient, for and on behalf of the Company, to give effect to the foregoing resolution.”

**By Order of the Board
For Roche Diagnostics India Private Limited**

**Brajesh Daga
Director & Company Secretary
DIN: 02349092**

**Date: 11th August, 2023
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: 11th August, 2023
Place : Mumbai**

ROUTE MAP TO THE VENUE OF THE AGM

