



Chaitanya India Fin Credit Private Limited

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE FIRST EXTRA-ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2021-22 OF THE SHAREHOLDERS OF CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, OCTOBER 20, 2021 AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 145, 2ND FLOOR, NR SQUARE, 1ST MAIN ROAD, SIRSI CIRCLE, CHAMRAJPET, BANGALURU - 560 018, KARNATAKA, INDIA TO TRANSACT THE FOLLOWING BUSINESS.

ITEM NO. 01

TO APPOINT MR. SACHIN BANSAL, DIN: 02356346, AS THE DIRECTOR OF THE COMPANY

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

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 ('Act') and the Rules made thereunder and subject to regulatory(ies) approval, if any, Mr. Sachin Bansal, (DIN: 02356346) be and is hereby appointed as Director of the Company, not liable to retire by rotation, with effect from the conclusion of this General Meeting
RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised on behalf of the Company to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents to give effect to the aforesaid resolution."

By Order of the Board
For Chaitanya India Fin Credit Private Limited

Anand Rao
Joint Managing Director
DIN: 01713987
Date: October 20, 2021
Place: Bengaluru

Notes:

1. Explanatory Statements pursuant to Section 102(1) of the Companies Act, 2013, relating to the special businesses to be transacted at the meeting are annexed hereto.
2. As the meeting is proposed to be conducted by giving shorter notice, the provision of Section 105 of the Companies Act, 2013 is not applicable.
3. Members are requested to notify the Company immediately regarding any change in their address.
4. Corporate members are requested to send duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting in terms of Section 113 of the companies Act, 2013.
5. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company during normal business hours (09.00 a.m. to 5.30 p.m.) on all working days between Monday to Saturday (except 2nd and 4th Saturday of the month) of every week, up to and including the date of the Extra-Ordinary General Meeting of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 01

The Company is a wholly owned subsidiary of Navi Finserv Private Limited.

The Board had at its meeting held on February 27 2020, had appointed Mr Sachin Bansal as Managing Director for a period of 5 years with effect from March 6 2020. However, inadvertently the appointment was made as Managing Director, straightaway without appointing him as Director first.

Section 152 (2) of the Act requires every director shall be appointed by the Company in general meeting, while the appointment of Mr Sachin Bansal as Director was omitted to be brought to a subsequent General Meeting. This has resulted in his ceasing to be a Director of the Company with effect from August 18, 2020 the first annual general meeting held after such appointment, in terms of the provisions of Section 161(1) of the Act.

The Board has taken on record this infirmity at its Meeting held on October 19, 2021.

The Company has received from Mr. Sachin Bansal, (DIN: 02356346) the requisite consent under Section 152(5) and the declaration on his eligibility to be appointed as Director, pursuant to Section 164(2) of the Act.

In terms of section 152 read with Section 160 of the Companies Act, 2013, approval of the shareholders is required for appointment of the Director by way of an Ordinary Resolution. The Board in its meeting held on October 19, 2021 has appointed Mr. Sachin Bansal as Managing Director for a period of five years with effect from October 19, 2021.

In terms of Article 35 of the Articles of Association of the Company, Directors appointed at General Meetings are not liable to retire by rotation.

The Board recommends passing the resolution as set out in this notice as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

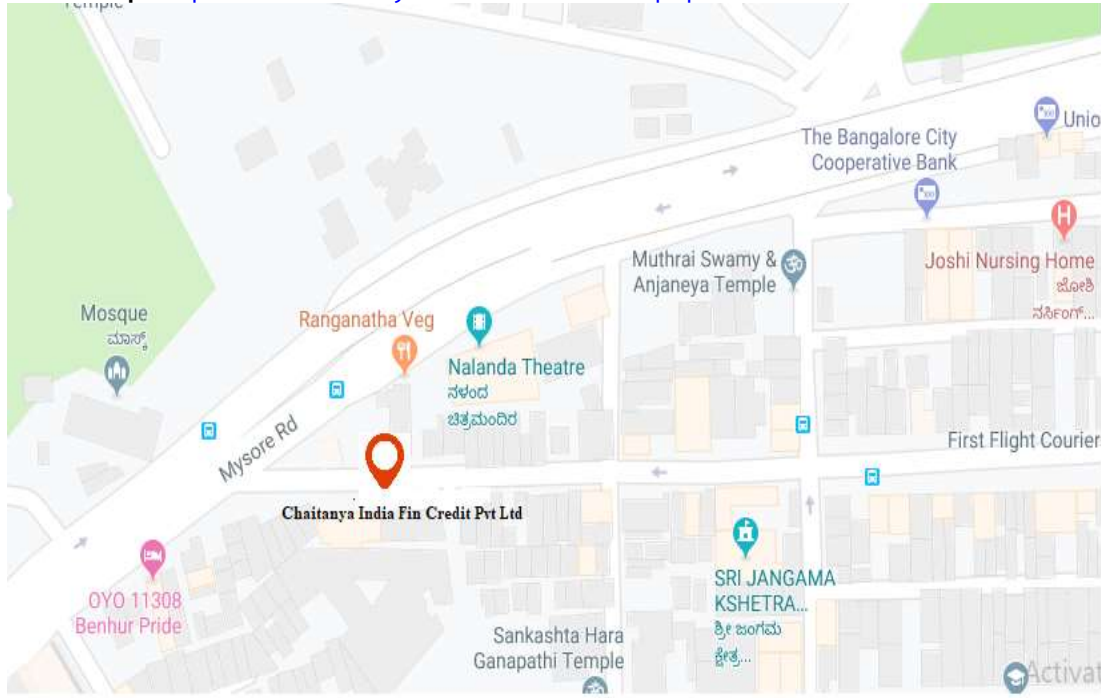
By Order of the Board

For Chaitanya India Fin Credit Private Limited

Anand Rao
Joint Managing Director
DIN: 01713987
Date: October 20, 2021

Place: Bengaluru

Route Map: <http://www.chaitanyaindia.in/contact-us.php>



CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Registered Office – “No.145, 2nd FLOOR, NR SQUARE, 1ST MAIN ROAD SIRSI CIRCLE,
CHAMRAJPET Bangalore - 560018

CIN: U67190KA2009PTC049494, Phone no. 080-2675001

ATTENDENCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Regd. Folio. No/DP.Id/ Client id	
Name of shareholder:	
Address of shareholder:	
Proxy Name:	
Address of proxy:	

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the company to be held on **Wednesday, October 20, 2021 at 5:00 p.m.** AT No.145, 2nd Floor, NR Square, 1st Main Road Sirsi Circle, Chamrajpet Bangalore - 560018

Please (✓) in the box

1. Member
2. Proxy

Signature of member/Proxy