



DIVYASHAKTI LIMITED

Corporate Identity No. (CIN): L99999TG1991PLC012764;

Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad - 500016, Telangana;

Telephone: 91-40-23730240, Fax No. +91-40-23730013;

Email: info@divyashakti.com Website: www.divyashakti.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

VOTING STARTS ON	VOTING ENDS ON
Saturday, 8 th March, 2025 at 9:00 a.m. (IST)	Sunday, 6 th April, 2025 at 5:00 p.m. (IST)

5th March, 2025

Dear Member(s),

NOTICE is hereby given that the special resolution set forth below is proposed to be passed by the members of **Divyashakti Limited** ("the Company") through Postal Ballot by means of remote e-voting only, in compliance with Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars), including General Circular No. 09/2024 dated 19th September 2024. In accordance with MCA Circulars and SEBI regulations, members shall cast their votes only through remote e-voting, and no physical postal ballot forms will be issued. The Company has engaged National Securities Depository Limited (NSDL) to facilitate remote e-voting, which shall commence on 8th March 2025 at 9:00 AM (IST) and conclude on 6th April 2025 at 5:00 PM (IST). Members are requested to cast their votes within this period, failing which their votes shall not be considered. In compliance with MCA guidelines, the Company has also made arrangements for shareholders to register their email addresses for receiving the Postal Ballot Notice electronically, and those who have not yet registered their email addresses may do so by following the procedure outlined in the notes section of this notice. The Explanatory Statement, as required under Section 102(1) of the Companies Act, 2013, setting forth all material facts related to the proposed resolution, is annexed hereto.

In accordance with MCA Circulars and SEBI regulations, members shall cast their votes only through remote e-voting, and no physical postal ballot forms will be provided. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting.



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The remote e-voting period shall commence on 8th March 2025 at 9:00 AM (IST) and shall conclude on 6th April 2025 at 5:00 PM (IST). Members are requested to cast their votes before the closure of the voting period, failing which their votes shall not be considered.

In compliance with MCA guidelines, the Company has also made arrangements for shareholders to register their email addresses for receiving the Postal Ballot Notice electronically. Shareholders who have not registered their email addresses may do so by following the procedure outlined in the notes section of this notice.

The Explanatory Statement, as required under Section 102(1) of the Companies Act, 2013, setting forth all material facts related to the proposed resolution, is annexed hereto.

Resolution:

Item No. 1. Re-appointment of Mr. Ramakrishna Prasad Musunuri (DIN: 01781225) as an Independent Director of the Company:

*To consider and if thought fit, the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, and Schedule IV of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, approval of shareholders be and is hereby accorded for the re-appointment of Mr. Ramakrishna Prasad Musunuri (DIN: 01781225) as an Independent Director (Non-Executive) of the Company for a second term of five (5) years, effective 27th January 2025 to 26th January 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Hari Hara Prasad Nallapati, (DIN: 00354715) Managing Director, and/or any of the Directors of the Company be and are hereby severally authorized to do all authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

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For DIVYASHAKTI LIMITED

Sd/-

Nilima Kumari

Company Secretary & Compliance Officer

M. No. A66577



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Registered office:

Flat No. I-301 TO 304, 7-1-58, Divyashakti Complex, Ameerpet, Hyderabad-500016, Telangana.

CIN: L99999TG1991PLC012764

Tel: +91 40 23730240 /23731141

E-mail: info@divyashakti.com

Website: <https://www.divyashakti.com>

Notes:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. The details under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of SS-2, in respect of the person seeking appointment as a director is furnished as an Annexure to this Postal Ballot Notice.
3. The Board of Directors has appointed Mr. Puttaparthi Jagannatham, Corporate Advocate as Scrutinizer to ensure that the Postal Ballot process is conducted in a fair and transparent manner.
4. In compliance with the applicable provisions of the Act read with the Rules framed thereunder, the Listing Regulations, and the MCA Circular, the Company will send this Postal Ballot Notice only through electronic mode to those Members whose names appear in the Register of Beneficial Owners maintained by the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") or in the Register of Members of the Company as on 3rd March 2025 ('cut-off date') and whose e-mail addresses are registered with the Depositories / Company. The manner of voting on the proposed Special Resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes will not be sent to the Members for this Postal Ballot.
5. The Postal Ballot Notice can also be accessed from the website of the Company at www.divyashakti.com and the websites of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com and the website of National Securities Depository Limited i.e., <https://evoting.nsdl.com>.



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6. In terms of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Members of the Company. The Company has appointed National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") to facilitate e-voting to enable the Members to cast their votes electronically (hereinafter referred to as the ("Remote e-voting")) instead of dispatching Postal Ballot Form. The items of special business set out in this Postal Ballot Notice are sought to be passed by Postal Ballot - remote e-voting only.

7. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period commences on 8th March 2025 (9:00 AM IST) and ends on 6th April 2025 (5:00 PM IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e., 3rd March 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being, 3rd March 2025.

How do I vote electronically using the NSDL e-Voting system?

The way to vote electronically on the NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.






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	<p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.



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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.



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Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you



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retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.



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2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copies (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer i.e Puttaparthi Jaganatham, Corporate Advocate, by e-mail to corporateadvocatejagan@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Supratim Mitra at evoting@nsdl.co.in or supratimM@nsdl.co.in.



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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (info@vccipl.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@vccipl.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-voting facility.
8. The e-voting period commences on **8th March 2025 (9:00 AM IST) and ends on 6th April 2025 (5:00 PM IST)**. The remote e-voting module shall be disabled for voting thereafter. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being 3rd March 2025, may cast their votes by electronic means in the manner and process set out hereinabove. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
9. All material documents referred to in this Postal Ballot Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to imports@divyashakti.com with the subject line "Inspection of Documents" during the e-voting period.
10. The result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website www.divyashakti.com and also on the website of National Securities



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Depository Limited i.e., <https://evoting.nsdl.com> and shall be communicated to the Stock Exchanges where the Companies' shares are listed, for placing the same on their websites i.e., BSE Limited (www.bseindia.com).

11. Resolutions passed by the Members through Postal Ballot are deemed to have been passed at a General Meeting of the Members. The Resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e., **6th April 2025**.

EXPLANATORY STATEMENT

Pursuant to Sections 102 and 110 of the Companies Act, 2013 ("Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 1:

Re-appointment of Mr. Ramakrishna Prasad Musunuri (DIN:01781225)

The members of the Company, at the 29th Annual General Meeting, held on 30th September 2020, approved the appointment of Mr. Ramakrishna Prasad Musunuri (DIN: 01781225) as an Independent Director for a term of five (5) consecutive years, from 27th January 2020 to 26th January 2025. Based on the recommendation of the Nomination and Remuneration Committee (NRC) at its meeting held on 20th January 2025, and pursuant to the performance evaluation of Mr. Musunuri, the Board of Directors, through circular resolution, has approved his re-appointment as an Independent Director (Non-Executive) for a second term of five (5) years, effective from 27th January 2025 to 26th January 2030, subject to approval by shareholders through a Special Resolution.

The Company has received all necessary statutory declarations and disclosures from Mr. Ramakrishna Prasad Musunuri, including:

1. Consent to act as Director (Form DIR-2) as per Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
2. Declaration of Non-Disqualification (Form DIR-8) confirming that he is not disqualified under Section 164(2) of the Companies Act, 2013.
3. Declaration of Independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").



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4. Confirmation of No SEBI Debarment, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018.
5. Declaration that no circumstances exist that may impair his independence in discharging his duties as an Independent Director.
6. Nomination Proposal under Section 160 of the Companies Act, 2013, received from a member.
7. Confirmation of compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, regarding registration in the Independent Directors' Data Bank maintained by the Indian Institute of Corporate Affairs (IICA).
8. Confirmation that he has not been a partner in any firm that has had transactions with the Company amounting to 10% or more of its gross turnover in the past three financial years.

The Board is of the opinion that Mr. Ramakrishna Prasad Musunuri possesses the requisite skills, expertise, and competencies, as identified in the Company's Nomination Policy, which are required in the context of the Company's business and the industry in which it operates. His vast experience in corporate governance, financial analysis, and strategic planning will continue to contribute significantly to the Board's functioning and decision-making.

The re-appointment of Mr. Ramakrishna Prasad Musunuri as an Independent Director is in accordance with the provisions of Sections 149 and 152 of the Companies Act, 2013, Schedule IV, and the rules made thereunder, as well as Regulations 17(1C) and 25(2A) of SEBI LODR. As per these provisions, the Company requires the approval of shareholders via special resolution to re-appoint an Independent Director for a second term. If approved, he shall continue in office from 27th January 2025 to 26th January 2030, and he shall not be liable to retire by rotation.

None of the Directors, Key Managerial Personnel (KMP), or their relatives, except Mr. Ramakrishna Prasad Musunuri, are financially or otherwise interested in this resolution.

The Board of Directors recommends passing the special resolution as set out in Item No. 1 of the Postal Ballot Notice for shareholder approval.

Additional information on directors recommended for reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable

1. Profile of Ramakrishna Prasad Musunuri

Name	Ramakrishna Prasad Musunuri
DIN	01781225
Date of Birth	September 09, 1967



DIVYASHAKTI LIMITED

Corporate Identity No. (CIN): L99999TG1991PLC012764;

Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad - 500016, Telangana;

Telephone: 91-40-23730240, Fax No. +91-40-23730013;

Email: info@divyashakti.com Website: www.divyashakti.com

Date of Appointment	January 27, 2020, as an Independent Director & re-appointed as an Independent Director (Non-Executive) of the Company from January 27, 2025
Qualifications	MBA in Finance
Terms and Conditions of Appointment and proposed Remuneration to be Paid	Re-appointed as the Independent Director for a second term (Non-Executive) of the Company for five years, from January 27, 2025. Terms and conditions of his appointment and proposed remuneration are specified in the resolution set out in the explanatory statement annexed to this Postal Ballot Notice.
Remuneration last drawn	--
Number of Board meetings attended during the year (Financial Year 2024-25)	3
Directorships held in other companies	Dovetail Furniture Private Limited Creationist Communication Consultancy Private Limited Macro Media Outdoor Solutions Private Limited Keerthi Industries Limited Macromedia Diamond Display Private Limited Svap Links Private Limited Cube Seven Ventures Private Limited The Federation of Telangana Chambers of Commerce and Industry Macro Media Digital Imaging Private Limited Kainix Dooh Network LLP Wallrus Decortech LLP Stypack Agriexports LLP M Square Ad Roller India LLP
Memberships / Chairmanships of committees of other companies	None
Number of Equity Shares held in the Company	Nil

*As per disclosures received from the Director.

For DIVYASHAKTI LIMITED

Sd/-

Nilima Kumari

Company Secretary & Compliance Officer

M. No. A66577



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Registered office:

Flat No. 1-301 TO 304, 7-1-58, Divyashakti Complex, Ameerpet, Hyderabad-500016, Telangana.

CIN: L99999TG1991PLC012764

Tel: +91 40 23730240 /23731141

E-mail: info@divyashakti.com

Website: <https://www.divyashakti.com>

5th March, 2025.