



Registered Office: 801/802, 8th Floor, Kamat Grand, Behind Caculo Mall, St. Inez, Panaji, North Goa, Tiswadi, Goa, India, 403001

CIN No: U72300GA2011PLC016614 Tel No. 91 84482 71573

Email ID: secretarial@deltatech.gg Website: www.deltatech.gg

SHORTER NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF DELTATECH GAMING LIMITED (“COMPANY”) WILL BE HELD AT 3RD FLOOR, DELTA HOUSE, HORNBY VELLARD ESTATE, DR. ANNIE BESANT ROAD, NEXT TO COPPER CHIMNEY, WORLI, MUMBAI-400018 ON MONDAY, 24TH MARCH, 2025 AT 5:00 P.M. (IST) TO TRANSACT THE FOLLOWING SPECIAL BUSINESS

This shorter notice is given pursuant to Section 101(1) of the Companies Act, 2013.

Item No. 1

APPOINTMENT OF MR. DEEPAK GULLAPALLI (DIN: 01002626) AS AN EXECUTIVE DIRECTOR.

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 applicable provisions of the Companies Act, 2013 (including any statutory modification thereto or re-enactment thereof for the time being in force) (“**Act**”) and rules made thereunder, as amended from time to time, the articles of association of the Company and in terms of the Shareholders’ Agreement and the Share Purchase and Investment Agreement, both dated February 20, 2025 and executed amongst the Company, Delta Corp Limited, and Head Digital Works Private Limited and as amended from time to time, and as appointed by the board of directors of the Company (“**Board**”) in their meeting held on 24th March, 2025 as an additional executive director of the Company with effect from 24th March 2025 and who holds office up to the date of annual general meeting of the Company, the consent of the members be and is hereby accorded to appoint Mr. Deepak Gullapalli (DIN: 01002626), representative of Head Digital Works Private Limited, as an executive director of the Company.

RESOLVED FURTHER THAT any of the directors or Company Secretary of the Company, or any other person duly authorized by the board of directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things necessary in order to give full effect to this resolution and give such directions as it may in its absolute discretion deem necessary, proper or desirable, and to give such directions as may be necessary or desirable, including making necessary filings with the jurisdictional Registrar of Companies, Depositories, and any other appropriate authorities, to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any director or the Company Secretary of the Company be provided to anyone concerned or interested in the matter.”

Item No. 2

APPOINTMENT OF MR. SEBASTIEN JEAN DHONTE (DIN: 10749098) AS A NON-EXECUTIVE DIRECTOR.

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 applicable provisions of the Companies Act, 2013 (including any statutory modification thereto or re-enactment thereof for the time being in force) (**“Act”**) and rules made thereunder, as amended from time to time, the articles of association of the Company and in terms of the Shareholders’ Agreement and the Share Purchase and Investment Agreement, both dated February 20, 2025 and executed amongst the Company, Delta Corp Limited, and Head Digital Works Private Limited and as amended from time to time, and as appointed by the board of directors of the Company (**“Board”**) in their meeting held on 24th March, 2025 as an additional non-executive director of the Company with effect from 24th March, 2025 and who holds office up to the date of annual general meeting of the Company the consent of the members be and is hereby accorded to appoint Mr. Sebastien Jean Dhonte (DIN: 10749098), representative of Head Digital Works Private Limited, as a non-executive director of the Company.

RESOLVED FURTHER THAT any of the directors or Company Secretary of the Company, or any other person duly authorized by the board of directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things necessary in order to give full effect to this resolution and give such directions as it may in its absolute discretion deem necessary, proper or desirable, and to give such directions as may be necessary or desirable, including making necessary filings with the jurisdictional Registrar of Companies, Depositories, and any other appropriate authorities, to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any director or the Company Secretary of the Company be provided to anyone concerned or interested in the matter.”

Item No. 3

APPOINTMENT OF MS. RUPA RAJUL VORA (DIN: 01831916) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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 recommendation of the Board and applicable provisions of the Companies Act, 2013 (including any statutory modification thereto or re-enactment thereof for the time being in force) (**“Act”**) and rules made thereunder, as amended from time to time, the articles of association of the Company, and any other applicable provisions in law, if any (including any statutory modification(s), amendment(s), variation(s) or re-enactment(s) thereof for the time being in force), Ms. Rupa Rajul Vora (DIN: 01831916), who had been appointed as an additional director in the capacity of independent director of the Company by the board of directors of the Company (**“Board”**) in their meeting held on 24th March, 2025 and who has submitted a declaration that she meets the criteria for appointment as an independent



director set out under the Act, be and is hereby appointed as an independent director on the Board with immediate effect, who shall hold office for a term of 5 (Five) years.”

RESOLVED FURTHER THAT any of the directors or Company Secretary of the Company, or any other person duly authorized by the board of directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things necessary in order to give full effect to this resolution and give such directions as it may in its absolute discretion deem necessary, proper or desirable, and to give such directions as may be necessary or desirable, including making necessary filings with the jurisdictional Registrar of Companies, Depositories, and any other appropriate authorities, to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any director or the Company Secretary of the Company be provided to anyone concerned or interested in the matter.”

Item No. 4

CHANGE IN DESIGNATION OF MR. ASHISH KAPADIA FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

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 applicable provisions of the Companies Act, 2013, if any and rules made thereunder (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for re-designation of Mr. Ashish Kapadia as non-executive non-independent Director on the Board of the Company with effect from 24th March, 2025.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of the resolution signed by any of the directors or the Company Secretary of the Company be provided to anyone concerned or interested in the matter.”

Item No. 5

APPROVAL AND ADOPTION OF RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

“**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification thereto or re-enactment thereof for the time being in force) (“**Act**”) and rules made



thereunder and all other applicable provisions of law, if any, the consent of the members of the Company, be and is hereby accorded to adopt restated Articles of Association of the Company (“AOA”) to incorporate the provisions of the Shareholders’ Agreement dated February 20, 2025 executed amongst the Company, Delta Corp Limited and Head Digital Works Private Limited, a draft of which has been circulated to the members, and that the AOA be and is hereby approved in substitution for, and to the entire exclusion, of the existing articles of association of the Company.

RESOLVED FURTHER THAT any of the directors or Company Secretary of the Company, or any other person duly authorized by the board of directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things necessary in order to give full effect to this resolution and give such directions as it may in its absolute discretion deem necessary, proper or desirable, and to give such directions as may be necessary or desirable, including making necessary filings with the jurisdictional Registrar of Companies, Depositories, and any other appropriate authorities, to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any director or the Company Secretary of the Company be provided to anyone concerned or interested in the matter.”

**By Order of the Board of Directors,
For Deltatech Gaming Limited**

Sd/-

Name: Anannya Godbole

Designation: Company Secretary

Membership No.: A23112

Date: 24th March, 2025

Place: Mumbai

NOTES:

1. Every member entitled to attend and vote at the Extra Ordinary General Meeting (EGM) of the Company is entitled to appoint a proxy to attend and vote instead of himself/herself and as such proxy need not be a Member of the Company. (It is also to be noted that proxy shall not be allowed to act as a proxy for more than 50 members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights).
2. Proxies in order to be effective must be completed in every respect and should be deposited at the registered office of the Company not less than 48 hours before the commencement of the EGM.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting by email at secretarial@deltatech.gg .
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of the Notice.
5. Members are requested to notify any change in their address and always quote their folio/demat account numbers in all correspondence with the Company.
6. In terms of the requirements of the Secretarial Standards 2 on “General Meetings” issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

**By Order of the Board of Directors,
For Deltatech Gaming Limited**

Sd/-

Name: Anannya Godbole
Designation: Company Secretary
Membership No.: A23112
Date: 24th March, 2025
Place: Mumbai

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

Item No. 1 and 2

In terms of the Shareholders' Agreement and the Share Purchase and Investment Agreement, both dated February 20, 2025 and executed amongst the Company, Delta Corp Limited, and Head Digital Works Private Limited, the Board of Directors of the Company ("**Board**") at its meeting held on March 24, 2025 has appointed Mr. Deepak Gullapalli (DIN: 01002626) and Mr. Sebastien Jean Dhonte (DIN: 10749098) (collectively, "**Incoming Directors**") as an additional executive and additional non-executive directors respectively of the Company, subject to approval of the members of the Company. The terms of the Incoming Directors is up to the date of the ensuing Annual General Meeting.

In terms of Section 160 of the Companies Act, 2013 ("**Act**"), the Board has recommended the appointment of Mr. Deepak Gullapalli (DIN: 01002626) as executive director and Mr. Sebastien Jean Dhonte as non-executive director of the Company pursuant to the provisions of Section 152 of the Act. The Company has also received a notice in writing from a member proposing the candidature of Incoming Directors to be appointed as non-executive directors of the Company.

The Company has received consent in writing from the Incoming Directors to act as executive director and non-executive director (as applicable) pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation to the effect that they are not disqualified from being appointed as Directors of the Company in terms of Section 164 of the Act.

Additional information in respect of Incoming Directors, pursuant to the provisions of Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India is provided in the **Annexure A** to this Notice.

Copy of documents relating to the item will be open for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of this meeting.

Other than the Incoming Directors, none of the other directors and key managerial personnel of the Company and their respective relatives are, in anyway, concerned or interested, financially or otherwise in the aforesaid resolutions set out at Item No. 1 and 2 of this Notice.

The Board recommends the resolutions proposing the appointment of the Mr. Deepak Gullapalli and Mr. Sebastien Jean Dhonte as Non-Executive Directors of the Company, as set out in Item No. 1 and 2 of this Notice for approval of the members by way of an Ordinary Resolution.

Item No. 3

In terms of as per Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, every unlisted public companies with specific financial thresholds are required to have at least 2 (two) independent directors on it board.

Accordingly, the Board of Directors of the Company ("**Board**") at its meeting held on 24th March, 2025 has appointed Ms. Rupa Rajul Vora (DIN: 01831916) as an additional director of the Company under the



category of Independent Director with effect from 24th March, 2025, subject to approval of the members of the Company.

In terms of Section 160 of the Companies Act, 2013 (“Act”), the Board has recommended the appointment of Incoming Directors as non-executive directors of the Company pursuant to the provisions of Section 152 of the Act. The Company has also received a notice in writing from a member proposing the candidature of Incoming Directors to be appointed as non-executive directors of the Company.

The Company has received consent in writing from the Incoming Directors to act as non-executive directors pursuant to Section 152 of the Act read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation to the effect that they are not disqualified from being appointed as Directors of the Company in terms of Section 164 of the Act. Ms. Rupa Rajul Vora has also submitted a declaration that she meets the criteria for appointment as an independent director.

Additional information in respect of Ms. Rupa Rajul Vora, pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is provided in the **Annexure A** to this Notice.

Copy of documents relating to the item will be open for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of this meeting.

Other than Ms. Rupa Rajul Vora, none of the other directors and key managerial personnel of the Company and their respective relatives are, in anyway, concerned or interested, financially or otherwise in the aforesaid resolutions set out at Item No. 3 of this Notice.

The Board is of the opinion that Ms. Rupa Rajul Vora’s knowledge and experience will be of immense benefit to the Company and accordingly, recommends the resolution proposing the appointment of the Ms. Rupa Rajul Vora as an Independent Director of the Company, as set out in Item No. 3 of this Notice for approval of the members by way of an Ordinary Resolution

Item No. 4

In view of the transaction approved by the board of directors at its meeting held on February 20, 2025 with Head Digital Works Private Limited and Delta Corp Limited, the Company will cease to be the subsidiary of Delta Corp Limited where Mr. Ashish Kapadia is a Managing Director. Further since he will not have an executive role, the board of directors at its meeting held on 24th March, 2025 approved the change in designation of Mr. Ashish Kapadia (DIN: 02011632) to non-executive non independent director.

Additional information in respect of Mr. Ashish Kapadia, pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is provided in the **Annexure B** to this Notice.

Copy of documents relating to the item will be open for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of this meeting.

Approval of members is sought to re-designate Mr. Ashish Kapadia as a Non-executive Director of the Company.



None of the Promoter(s), Director(s) or Key Managerial Personnel(s) of the Company or their relatives except Mr. Ashish Kapadia, are in any way concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any.

The Board recommends the resolutions proposing the redesignation of the Mr. Ashish Kapadia as Non-Executive Directors of the Company, as set out in Item 4 of this Notice for approval of the members by way of an Ordinary Resolution.

Item No. 5

Pursuant to the Shareholders' Agreement dated February 20, 2025 executed amongst the Company, Delta Corp Limited and Head Digital Works Private Limited ("SHA"), the Company is required to adopt the restated Articles of Association ("AOA") of the Company to incorporate the provisions of SHA.

The restated AOA is intended to align the Company's AOA with the terms and conditions of the SHA. The restated AOA will provide the clarity and certainty on the rights and obligations of the shareholders and the Company, and will ensure that the Company's governance framework is consistent with the SHA.

Copy of documents relating to the item will be open for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of this meeting.

None of the directors and key managerial personnel of the Company and their respective relatives are, in anyway, concerned or interested, financially or otherwise, in the aforesaid Special Resolution set out at Item No. 4 of this Notice.

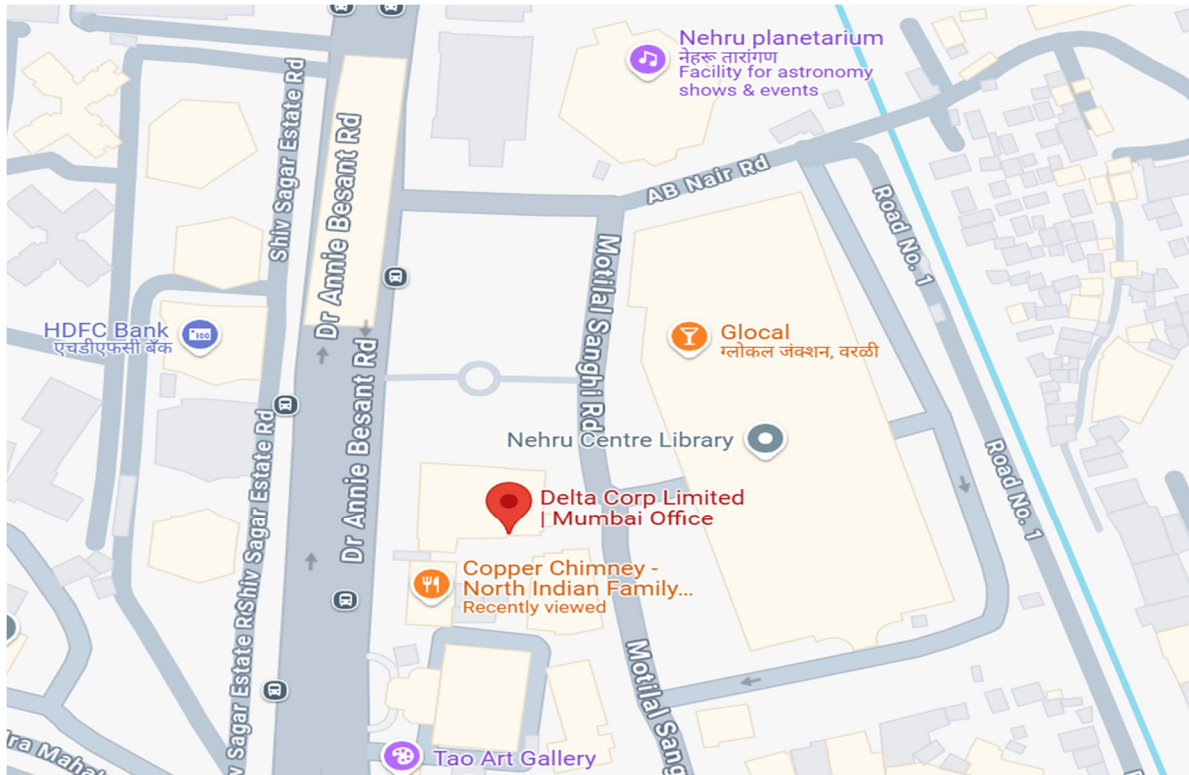
The Board of Directors recommends the resolution proposing the approval and adoption of restated AOA the Company, as set out in Item No. 4 of this Notice for approval of the members by way of a Special Resolution.

**By Order of the Board of Directors,
For Deltatech Gaming Limited**

Sd/-

Name: Anannya Godbole
Designation: Company Secretary
Membership No.: A23112
Date: 24th March, 2025
Place: Mumbai

Route Map of the Venue:



PROXY FORM

(Form No. MGT - 11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: U72300GA2011PLC016614

Name of the Company: Deltatech Gaming Limited

Registered Office: 801/802, 8th Floor, Kamat Grand, Behind Caculo Mall, St. Inez, Panaji, Goa-403001

Name of the member (s):	E-mail Id:
	No. of shares held:
Registered address:	Folio No.
	DP ID*.
	Client ID*.

** Applicable for investors holding shares in electronic form.*

I/We being the member(s) of the Deltatech Gaming Limited hereby appoint:

S. No.	Name	Address	Email address	
1				or failing him
2				or failing him

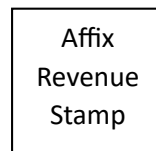
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Monday, 24th March, 2025 at 05.00 p.m. at 3rd Floor, Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai-400018 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

S. No.	Resolution	For	Against
1	Appointment of Mr. Deepak Gullapalli (DIN: 01002626) as an Executive Director.		
2	Appointment of Mr. Sebastien Jean Dhonte (DIN: 10749098) as a Non-executive Director.		
3	Appointment of Ms. Rupa Rajul Vora (DIN: 01831916) as an Independent Director of the Company.		
4	Change in Designation of Mr. Ashish Kapadia from Executive Director to Non-executive Director.		
5	Approval and Adoption of Restated Articles of Association of the Company.		

*** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.*

Signed this day of..... 2025



Signature of shareholder
across Revenue Stamp

.....
Signature of proxy holder
(1)

.....
Signature of proxy holder
(2)

.....
Signature of proxy holder
(3)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extra Ordinary General Meeting dated 24th March, 2025.
6. Please complete all details including details of member(s) in above box before submission.

DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

ANNEXURE A

Name of Director	Mr. Deepak Gullapalli	Mr. Sebastien Jean Dhonte	Ms. Rupa Rajul Vora
DIN	01002626	10749098	01831916
Age	07/03/1981 (44 years)	30/04/1980 (44 years)	21/07/1960 (64 years)
Qualification	Bachelor of Technology and Master of Science – Business Information Technology, Middle Sex University, London, UK	Bachelor of Commerce and Master of Business Administration	Bachelor of Commerce and Chartered Accountant
Experience	18 years	15 years	32 years
Terms and conditions of appointment along with details of remuneration sought to be paid	Deepak is proposed to be appointed as a director of the company for a term of 5 years commencing from 24 March 2025 and ending on 23 March 2030. He is expected to promote the interest of the shareholders for generating long term value to the shares of the company and supervise, manage the business affairs of the company. For his services, no remuneration is being paid by the company.	Sebastien is proposed to be appointed as a non-executive director of the company which is commencing from 24 March 2025. He is expected to act in the interest of the shareholders and take decisions which generates long term value to the shares of the company. For his services, no remuneration is being paid by the company.	Rupa is proposed to be appointed as an independent director of the company for a term of 5 years commencing with effect from 24 March 2025. She is expected to bring independent judgement, scrutinise the performance of the management and ensure that the integrity of the financial information of the company is maintained. For her services, she will be paid a sitting fees as may be fixed by the board, subject to applicable law.
Last drawn remuneration	Nil	Nil	Nil
Date of first appointment	24 March 2025	24 March 2025	24 March 2025

Relationship with Other Directors, Manager and Other Key Managerial Personnel of the Company	N.A.	N.A.	N.A.
Shareholding in the Company (Individually or Jointly)	Nil	Nil	Nil
Number of Meetings of the Board Attended during the Year	Not Applicable	Not Applicable	Not Applicable
List of Directorships in other companies	1. Globalarena6 Sports Private Limited 2. Head Digital Works Private Limited 3. Ace Interactive Solutions Private Limited 4. Infina IT Solutions Private Limited 5. WCFN Solutions Private Limited 6. Wittygames India Private Limited	1. Head Digital Works Private Limited 2. WCFN Solutions Private Limited 3. Wittygames India Private Limited 4. Boca Biolistics LLC 5. Clairvest Latin S.A. 6. Windsor Development Corp. (Chile) S.A.	1. Arohan Financial Services Limited 2. Head Digital Works Private Limited 3. Incred Financial Services Limited 4. Incred Holdings Limited 5. India Alternative Investment Advisors Private Limited 6. JM Financial Asset Reconstruction Company Limited 7. Omniactive Health Technologies Limited
List of Committee Membership / Chairmanship in committees of other boards	1. Corporate Social Responsibility Committee- Head Digital Works Private Limited	1. Corporate Social Responsibility Committee – Head Digital Works Private Limited 2. Audit Committee – Head Digital Works Private Limited	Chairmanship: 1. Audit Committee at JM Financial Asset Reconstruction Company Limited 2. Audit Committee at Incred Financial Services Limited (erstwhile known as KKR India)

			<p>Financial Services Limited)</p> <p>3. Audit Committee at Incred Holdings Limited (erstwhile known as KKR Capital Markets India Limited)</p> <p>4. Audit Committee at Omniactive Health Technologies Limited</p> <p>5. Audit Committee at Head Digital Works Private Limited</p> <p>Membership:</p> <p>1. Review Committee under RBI Master Directions on Treatment of Willful Defaulters and Large Defaulters – Aroha Financial Services Limited</p> <p>2. (i) Committee constituted for conversion of debt into shares, (ii) Nomination and Remuneration Committee, (iii) Wilful Defaulter-</p>
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			<p>Review Committee, (iv) Stakeholders Relationship Committee, (v) Committee for submission of Resolution Plan – JM Financial Asset Reconstruction Company Limited</p> <p>3. (i) Nomination & Remuneration Committee, (ii) CSR Committee, (iii) Risk Management Committee, (iv) Customer Grievance Committee, (v) IT Strategy Committee – Incred Financial Services Limited (erstwhile known as KKR India Financial Services Limited)</p> <p>4. (i) Nomination & Remuneration Committee, (ii) CSR Committee, (iii) Stakeholders Relationship Committee – Incred Holdings Limited (erstwhile</p>
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			known as KKR Capital Markets India Limited) 5. (i) Nomination & Remuneration Committee, (ii) CSR Committee – Omniactive Health Technologies Limited
Listed entities from which the person has resigned in last three years	Nil	Nil	Nil

ANNEXURE B

Name of Director:	Mr. Ashish Kapadia
DIN:	02011632
Age:	55
Qualification	Bachelor's degree in Commerce.
Experience/brief profile	Mr. Ashish Kapadia holds a bachelor's degree in commerce, and is an entrepreneur, having established and managed several businesses across sectors such as paints, textiles, financial services and civil aviation. Mr. Kapadia has been Managing Director of Delta Corp Limited since April 2009. He also serves as an Independent Director on the Board of Raymond Limited.
Terms and conditions of re-appointment along with details of remuneration sought to be paid	Ashish is proposed to be re-designated as non-executive Director of the Company with effect from 24 th March, 2025. He will not be paid remuneration.
Last Drawn Remuneration	Rs. 50,000/- per meeting as sitting fees for attending the meetings of the Board.
Date of 1st Appointment:	17 th July, 2018
Relationship with Other Directors, Manager and Other Key Managerial Personnel of the Company	N.A.
Shareholding in the Company (Individually or Jointly)	Nil
Number of Meetings of the Board Attended during the Year	6
List of Directorships in other companies	Delta Corp Limited Raymond Limited Delta Penland Limited Deltin Hotel & Resorts Private Limited

	<p>Harborpeak Real Estate Private Limited J M Livestock Private Limited Newplaza Multitrade Private Limited Myra Mall Management Company Private Limited Jayem Properties Private Limited First Eagle Capital Advisors Private Limited Goodluck Renewable Energy Resources Private Limited Goan Football Club Private Limited Lakeview Mercantile Company Private Limited</p> <p>Foreign Companies: Delta Hotels Lanka (Pvt) Ltd J M Holding Lanka (Pvt) Ltd Delta Gaming and Entertainment Lanka (Pvt) Ltd</p>
List of Committee Membership / Chairmanship in committees of other boards	<p>Delta Corp Limited</p> <p><u>Chairmanship</u> Risk Management Committee</p> <p><u>Membership:</u> Stakeholders Relationship Committee General Purpose, Investment & Borrowing Committee Corporate Social Responsibility Committee Allotment Committee QIP Committee Buyback Committee</p> <p>Raymond Limited</p> <p><u>Chairmanship</u> Corporate Social Responsibility Committee</p> <p><u>Membership:</u> Audit Committee Stakeholders Relationship Committee Nomination And Remuneration Committee</p>
Listed entities from which the person has resigned in last three years	Nil