



**NOTICE OF SECOND EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2025-26 OF
TOYOTA FINANCIAL SERVICES INDIA LIMITED**

Dear Member(s),

SHORTER NOTICE is hereby given that the Second Extra-ordinary General Meeting (EGM) of FY 2025-26 of the Members of **Toyota Financial Services India Limited** will be held on Tuesday, August 19, 2025, at 11:30 AM (IST), through Video Conferencing (VC) via Microsoft Teams/Other Audio-Visual Means (OAVM), deemed to be held at the Registered Office of the Company at 7th Floor, Tower - C, Sattva Global City, Mysuru Road, Kengeri, Bengaluru-560059 (Karnataka, India) to transact the following business:

SPECIAL BUSINESS:

1. To Approve Reappointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director 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 Section 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, the extant Guidelines and Circulars on Appointment of Directors issued by Reserve Bank of India and Rules/Regulations/Guidelines, if any, prescribed by the relevant authorities from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to reappoint Ms. Rajni Anil Mishra (DIN: 08386001), as an Independent Director of the Company, not liable to retire by rotation, for a second term of two years effective from September 10, 2025, and shall hold office up to September 09, 2027, and in respect of whom the Company has received a notice under the provisions of Section 160 of the Act, proposing her candidature for the office of the Director.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or any other person(s) authorized by the Board of Directors, be and is hereby authorized to do all such acts, deeds, things, take all such steps/actions and give such directions, as it may in its absolute discretion, deem appropriate.”

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2. To Approve Material Related Party Transaction with Toyota Lakozy Auto Private Limited (TLAPL)

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

"RESOLVED THAT in supersession of the resolution passed by the Members of the Company at the First Extra-ordinary General Meeting dated, June 19, 2025, pursuant to the provisions of Regulations 2(1)(zb), 2(1)(zc), 62K and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), the applicable provisions of the Companies Act, 2013 (the Act), read with relevant Rules made thereunder, as amended from time to time, and other applicable laws/statutory provisions, if any, the Company's Policy on Related Party Transaction, subject to such approvals, consents and/or permissions, as may be required, in accordance with the Memorandum of Association and Articles of Association of the Company, and based on the recommendation of the Audit Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded to continue with the existing and/or enter into new contract(s)/arrangement(s)/transaction(s) (whether by way of individual or multiple transaction(s) taken together), as per the details placed before the Board of Directors of the Company, with Toyota Lakozy Auto Private Limited (TLAPL), on such terms and conditions as may be agreed between the Company and TLAPL, for an aggregate amount not exceeding INR 3,500 Million each for FY 2025-26 & 2026-27.

RESOLVED FURTHER THAT the Board of Directors of the Company (the term 'the Board of Directors', shall be deemed to include the Audit Committee or any other Committee constituted/empowered/to be constituted by the Board of Directors from time to time to exercise its powers conferred by this Resolution) be and is hereby authorized to continue with the existing and/or enter into new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), including modification of individual limits for the existing transactions within the aggregate overall limit as specified above, finalize and execute necessary documents, contracts, schemes, agreements and such other documents as may be required, and do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, without being required to seek further consent or approval of the Members of the Company or otherwise to that end and intent that the Members of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution."

3. To Approve Material Related Party Transaction with Toyota Kirloskar Motor Private Limited (TKM)

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 Regulations 2(1)(zb), 2(1)(zc), 62K and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the applicable provisions of the Companies Act, 2013 (the Act), read with relevant Rules made thereunder, as amended from time to time, and other applicable laws/statutory provisions, if any, the Company's Policy on Related Party Transaction, subject to such approvals, consents and/or permissions, as may be required, in accordance with the Memorandum of Association and Articles of Association of the Company, and based on the recommendation of the Audit Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded to continue with the existing and/or enter into new contract(s)/arrangement(s)/transaction(s) (whether by way of individual or multiple transaction(s) taken together), as per the details placed before the Board of Directors of the Company, with Toyota Kirloskar Motor Private Limited (TKM), on such terms and conditions as may be agreed between the Company and TKM, for an aggregate amount not exceeding INR 3,500 Million for FY 2025-26.

RESOLVED FURTHER THAT the Board of Directors of the Company (the term 'the Board of Directors', shall be deemed to include the Audit Committee or any other Committee constituted/empowered/to be constituted by the Board of Directors from time to time to exercise its powers conferred by this Resolution) be and is hereby authorized to continue with the existing and/or enter into new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), including modification of individual limits for the existing transactions within the aggregate overall limit as specified above, finalize and execute necessary documents, contracts, schemes, agreements and such other documents as may be required, and do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, without being required to seek further consent or approval of the Members of the Company or otherwise to that end and intent that the Members of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution."



Date: August 14, 2025
Place: Bengaluru

By order of the Board of Directors
For Toyota Financial Services India Limited



Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership Number: A69311

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NOTES:

1. A Statement pursuant to Section 102 of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the EGM is annexed hereto.
2. In compliance with the provisions of the Act and Ministry of Corporate Affairs (MCA) Circulars, the EGM of the Company is being held through VC/OAVM on Tuesday, August 19, 2025, at 11:30 AM (IST). The procedure for joining the EGM through VC/OAVM is mentioned in this Notice.
3. The deemed venue for the EGM will be the Registered Office of the Company.
4. Since the EGM will be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this EGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
5. Corporate Members intending to have their authorized representatives to attend and vote at the EGM are requested to send a scanned copy of letter authorizing their representative to attend and vote on their behalf at the EGM to the Company at the following email ID: cs@tfsin.co.in.
6. In line with MCA Circulars, the Notice calling the EGM along with the Statement under Section 102 of the Act, is being sent through electronic mode to those Members whose email addresses are registered with the Company. The Members may note that the Notice and Statement under Section 102 of the Act will also be available on the website of the Company at www.toyotafinance.co.in.
7. The statutory registers maintained under the Act and all documents referred to in the accompanying Notice and the Statement shall be open for inspection at the Registered Office of the Company during normal business hours from 10:00 AM to 4:00 PM (IST) on all working days, up to and including the date of the EGM and will also be available for inspection at the EGM.

Instructions for Members for attending the EGM through VC are as under:

1. The Members will be provided with a facility to attend the EGM through two-way VC through the Microsoft Teams, and they may access the same through the link shared by the Company as part of this EGM Notice. The attendance of the Members attending the EGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice convening the EGM will be uploaded on the website of the Company at www.toyotafinance.co.in.
2. The Members may join the EGM through Laptops, Smartphones, Tablets and iPads. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the EGM.
3. The Members are encouraged to submit their questions in advance with respect to the business to be transacted at the EGM. These queries may be submitted from their registered e-mail address, mentioning their name to reach the Company's e-mail address at cs@tfsin.co.in before 11:00 AM (IST) on Tuesday, August 19, 2025. The designated email ID for casting vote, if demanded for poll at the EGM will be cs@tfsin.co.in.
4. The Members who would like to express their views or ask questions during the EGM may pre-register themselves as a speaker by sending their request from their registered e-mail address mentioning their name at cs@tfsin.co.in before 11:00 AM (IST) on Tuesday, August 19, 2025.

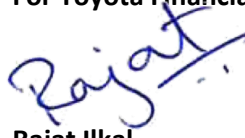
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5. The Members may join the EGM through VC facility through Microsoft Teams link to be shared separately, by following the instructions provided here. Such facility shall be kept open for the Members 15 minutes before the scheduled time of the commencement of the EGM and would be kept open 15 minutes after the EGM also.
6. The Members who need assistance before or during the EGM, can contact IT Service Desk of the Company on +1-800-258-9099/itservicedesk@tfsin.co.in or Mr. Rajat Ilkal on +91-080 4344 2800/cs@tfsin.co.in.

Date: August 14, 2025
Place: Bengaluru



By order of the Board of Directors
For Toyota Financial Services India Limited



Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership Number: A69311

Annexure to the Notice**Explanatory Statement pursuant to section 102 of the Companies Act, 2013****Item no. 1:**

Ms. Rajni Anil Mishra (DIN: 08386001) was appointed by the Board of Directors as an Additional Director of the Company at their Meeting held on August 12, 2024, to serve in the capacity of Independent Director, effective from September 10, 2024, subject to the approval of the Members of the Company. Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (SEBI) Regulations, Reserve Bank of India (RBI) Regulations and other applicable laws, the Company vide resolution at the Annual General Meeting of the Company held on September 13, 2025, approved the appointment of Ms. Rajni Anil Mishra for the term of 1 (one) year effective September 10, 2024, till September 09, 2025.

In accordance with the provisions of Sections 149, 152 and other applicable provisions of the Act, read with the relevant Rules made thereunder, and in compliance with applicable regulations of SEBI, the Nomination and Remuneration Committee and the Board of Directors, at their respective Meetings held on August 07, 2025, have recommended the reappointment of Ms. Rajni Anil Mishra (DIN: 08386001) as an Independent Director of the Company for a second term of 2 (two) years, effective from September 10, 2025, till September 09, 2027, subject to the approval of the Members of the Company.

The Company has also received a notice in writing under Section 160 of the Act from a Member proposing the candidature of Ms. Rajni Anil Mishra to be appointed as Director of the Company.

Further, the Company has also received her consent to act as a Director in terms of Section 152 of the Act, and a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board of Directors of the Company, Ms. Rajni Anil Mishra fulfils the conditions specified in the Act and the Rules made thereunder, SEBI Regulations and RBI Regulations for her appointment as an Independent Director of the Company and is independent of the Management. Further, the Board of Directors of the Company is of the opinion that Ms. Rajni Anil Mishra has relevant experience and expertise to be reappointed as an Independent Director of the Company.

The Board of Directors of the Company is of the opinion that it would be in the interest of the Company to reappoint her as an Independent Director of the Company for a period of 2 (two) years with effect from September 10, 2025, till September 09, 2027.

Ms. Rajni Anil Mishra will not be entitled to receive any remuneration apart from sitting fees as approved by the Board of Directors of the Company and reimbursement of expenses for participation in the Board/ Committee Meetings.

The draft letter of reappointment of Ms. Rajni Anil Mishra setting out the terms and conditions of appointment is being made available for inspection by the Members of the Company through electronic mode.

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Additional information in respect of Ms. Rajni Anil Mishra pursuant to the Secretarial Standards on General Meetings is provided at Annexure A to this Notice.

Except Ms. Rajni Anil Mishra, none of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financial or otherwise, in the resolution set out in Item No. 1 of the accompanying Notice.

The Nomination and Remuneration Committee and the Board of Directors recommends the resolution set out in Item No. 1 of the accompanying Notice for approval by the Members of the Company as a Special Resolution.

Item no. 2:

Pursuant to the applicable provisions of the Company Act, 2013 (the Act), Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), all Material Related Party Transactions (RPTs) and Material modifications thereof, shall require prior approval of the Members of the Company, even if such transactions are in the ordinary course of business and at an arm's length basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a FY exceeds INR 1,000 Crore or 10% of the annual turnover of a listed entity as per the last Audited Financial Statements of the listed entity, whichever is lower.

Toyota Lakozy Auto Private Limited (TLAPL) operates Toyota dealerships in Maharashtra (Mumbai), engaged in the business of buying, and selling and services of cars to its customers. As a member of the Toyota Group Companies, TLAPL qualifies as a Related Party to the Company under the SEBI LODR Regulations and the Act.

The Company vide resolution passed at the First Extraordinary General Meeting of the Company held on June 19, 2025, has obtained approval of the Members of the Company for entering into the transactions with TLAPL for overall aggregate limit of up to INR 2,797.26 Million each for FY 2025-26 and FY 2026-27. However, considering business requirements, the Company propose to take approval for an increased amount of an aggregate value of up to INR 3,500 Million each for transactions with TLAPL for FY 2025-26 and FY 2026-27.

Accordingly, the Audit Committee and the Board of Directors of the Company, after reviewing all necessary information, has granted its approval for entering into the transactions with TLAPL for an aggregate amount of up to INR 3,500 Million each for FY 2025-26 and FY 2026-27, to continue and/or to enter into various transactions including but not limited to inventory funding & retail finance payout, purchase of cars including reimbursement of registration charges and sale of cars. Further, the details of the proposed transaction pursuant to the SEBI LODR Regulations are provided at Annexure B to this Notice.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financial or otherwise, in the resolution set out in Item No. 2 of the accompanying Notice.

The Audit Committee and the Board of Directors of the Company recommends the resolution set out in Item No. 2 of the accompanying Notice for approval by the Members of the Company as an Ordinary Resolution.

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Item no. 3:

Pursuant to the applicable provisions of the Company Act, 2013 (the Act), Regulation 62K of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), all Material Related Party Transactions (RPTs) shall require prior approval of the Members of the Company, even if such transactions are in the ordinary course of business and at an arm's length basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a FY exceeds INR 1,000 Crore or 10% of the annual turnover of a listed entity as per the last Audited Financial Statements of the listed entity, whichever is lower.

Toyota Kirloskar Motor Private Limited (TKM) is an Indian subsidiary of Toyota Motor Corporation, Japan and is one of the leading automobile manufacturers in India. TKM is a Related Party of the Company in terms of SEBI Listing Regulations and the Act. As part of business operations, the Company enters into various transactions with TKM with the approval of the Audit Committee and the Board of Directors of the Company. The transactions with TKM for FY 2025-26 are expected to cross the materiality threshold of 10% of the annual turnover of the Company as per the last Audited Financial Statements and hence in view of the same Resolution at item No. 3 is proposed for approval by the Members of the Company.

The Audit Committee and the Board of Directors of the Company, after reviewing all necessary information, has granted its approval for entering into the transactions with TKM for an aggregate amount of up to INR 3,500 Million for FY 2025-26 for various transactions including but not limited to sale of cars, leasing of cars, purchase of cars, Integration Interface maintenance services, offer GFV/buy-back based financing, pay-out for disbursement of retail Loan, availing of shared services, renting of premises, procurement of Lexus cars, intercompany transfers, renting of workstations and Subvention. Further, the details of the proposed transactions with TKM including the Information pursuant to the SEBI Listing Regulations are provided at Annexure C to this Notice.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financial or otherwise, in the resolution set out in Item No. 3 of the accompanying Notice.

The Audit Committee and the Board of Directors of the Company recommends the resolution set out in Item No. 3 of the accompanying Notice for approval by the Members of the Company as an Ordinary Resolution.

By order of the Board of Directors
For Toyota Financial Services India Limited




Rajat Ilkal
Company Secretary & Compliance Officer
ICSI Membership Number: A69311

Date: August 14, 2025
Place: Bengaluru

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Details of Ms. Rajni Anil Mishra (DIN: 08386001), Director seeking reappointment at the Second EGM to be held on August 19, 2025:

Name of the Director	Ms. Rajni Anil Mishra.
Date of Birth	January 23, 1957.
Age	68 years 6 months.
Date of First appointment on the Board	September 10, 2024.
Relationship with Directors and Key Managerial Personnel	Nil.
Brief resume including experience and expertise in specific functional areas	Ms. Rajni Anil Mishra has completed Master's Degree in Commerce (M. Com) from M S University, Vadodara. She has nearly four decades of insightful experience as a Banker. She has worked for the largest public sector bank in the country, State Bank of India and in two of its erstwhile Associate banks, State Bank of Saurashtra and State Bank of Hyderabad, from November 1979 to January 2017. During her tenure she had held various assignments in leadership roles in different offices of State Bank of India and its Associate Banks. She last served as the Chief General Manager of SBI Bangalore Circle comprising of entire Karnataka State overseeing 1000+ branches and 1 lac crore+ business. She has been instrumental in the Circle, being recognized as the top performer in Retail as well as MSME Credit growth. She facilitated the launch of the first dedicated Start up Branch of the Bank in Bangalore. She has also served as General Manager and Secretary to the Central Board at Corporate Headquarters in Mumbai, handling all the Board level Credit Committees. As a Zonal Head and as Head of large branches she has been instrumental in identifying potential areas and products for business expansion and revenue growth. As Branch Head and Regional Head, she has successfully implemented various digital and IT-enabled initiatives towards improved productivity. She was a regular invitee at the SIDBI, FICCI, RBI, COWE and NABARD workshops for interacting with the industry and providing guidance and support. She is expert in Leadership, Strategy, Finance, Information Technology, Banking, Governance.
Qualification(s)	M.Com from M S University, Vadodara.
Terms and conditions of re-appointment	As per the resolution set out in item No. 1 of this Notice read with statement pursuant to Section 102 of the Act. Further, the letter of appointment of Independent Director setting out the terms and conditions is accessible on the Company website at terms-conditions-of-appointment-of-independent-director.pdf
Remuneration last drawn if any	No Remuneration was entitled to drawn except sitting fee and reimbursement of expenses for attending the Board and Committee Meetings.
Performance evaluation report or summary thereof	The performance evaluation of Ms. Rajni Anil Mishra which was conducted by the Board of Director at their Meeting held on February 11, 2025, and found to be satisfactory.
Number of Meetings of the Board attended during the year	The attendance details as below: 1. During FY 2024-25: Four out of Four. 2. During FY 2025-26: Three out of Three.

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Board Membership of other Companies	Five Companies as below: 1. INDO-MIM Limited. 2. Cupid Limited. 3. Aspinwall And Company Limited. 4. Ujjivan Small Finance Bank Limited. 5. Suprajit Engineering Limited.
Listed entities from which the Director has resigned in the past three years	Nil.
Chairmanships / Memberships of the Committees of other public limited companies	9 (Nine): 4 (Four) as Chairperson and 5 (Five) as Member of the Committees.
Number of equity shares held in the Company (including as a beneficial owner)	Nil.

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The details of the proposed transactions with Toyota Lakozy Auto Private Limited as required under Regulation 62K of SEBI LODR Regulations read with relevant Master Circulars issued from time to time, are provided below:

Sl. No.	Particulars	Information
1.	Name of Related Party	Toyota Lakozy Auto Private Limited (TLAPL).
2.	Nature of relationship	Group Company.
3.	The nature, duration of the contract and particulars of the contract or arrangement	Nature of Transactions: Including but not limited to Inventory funding and retail finance payout, purchase of cars including reimbursement of registration charges and sale of cars Duration of Transactions: FY 2025-26 and FY 2026-27.
4.	Monetary Value/Total Amount involved	Aggregate amount of transactions with TLAPL is up to INR 3,500 Million each for FY 2025-26 and FY 2026-27.
5.	Justification as to why the RPT is in the interest of the listed entity	TLAPL is a Toyota group company engaged in the business of buying, selling and services of cars to its customers. The transactions with TLAPL will be in the best interest of the Company considering business opportunity, synergy, cost effectiveness, ease of business, mutual support, and collaboration.
6.	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable.
7.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	22.98% (based on the turnover of FY 2024-25).
8.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary the details to be provided as specified in the Regulation	Not Applicable. Since the Company is being a Non-Banking Financial Company.
9.	Name of Director(s) or Key Managerial Personnel who is related, if any	None of the Director or Key Managerial Personnel are related or interested.
10.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013, forming part of this Notice.

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The details of the proposed transaction with Toyota Kirloskar Motor Private Limited as required under Regulation 62K of SEBI LODR Regulations read with relevant Master Circulars issued from time to time, are provided below:

Sl. No.	Particulars	Information
1.	Name of Related Party	Toyota Kirloskar Motor Private Limited (TKM).
2.	Nature of relationship	Group Company.
3.	The nature, duration of the contract and particulars of the contract or arrangement	Nature of transactions: Sale, leasing & purchase of cars, Integration Interface maintenance services, offer GFV/buy-back based financing, pay-out for disbursement of retail loan, availing of shared services, renting of premises, procurement of Lexus cars, execution of associate agreement, intercompany transfers, renting of workstations. Duration of Transactions: FY 2025-26.
4.	Monetary Value/Total Amount involved	Aggregate estimated value of transactions with TKM up to INR 3,500 Million for FY 2025-26.
5.	Justification as to why the RPT is in the interest of the listed entity	TKM is an Indian subsidiary of Toyota Motor Corporation, Japan and is one of the leading automobile manufacturers in India. TKM is a Group Company of Toyota and the transactions with TKM will be in the best interest of the Company considering business opportunity, synergy, cost effectiveness, ease of business, mutual support, and collaboration.
6.	Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable.
7.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	22.98% (Based on the turnover of FY 2024-25).
8.	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary the details to be provided as specified in the regulation	Not Applicable. Since the Company is being a Non-Banking Financial Company.
9.	Name of Director(s)/Key Managerial Personnel who is related, if any	None of the Director or Key Managerial Personnel are related or interested.
10.	Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013, forming part of this Notice.

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