

NOTICE TO MEMBERS

NOTICE is hereby given that the **Extra-Ordinary General Meeting** of the Members of **ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED** will be held on 23rd May 2020, Saturday at 5:30 PM through video conference to transact the following business:

SPECIAL BUSINESS:

1. TO APPOINT STATUTORY AUDITOR IN CASUAL VACANCY CAUSED BY RESIGNATION:

To consider and if thought fit, to pass with or without modification, the following resolution as an **ordinary resolution:**

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any of the Companies Act 2013, read with rules made thereunder (including any statutory modifications or re enactment thereof for the time being in force) and as recommended by the Board of Directors of the Company M/s. V. Nagarajan & Co., Chartered Accountants (Firm Registration Number 04879N) be and are hereby appointed as the Statutory Auditors of the Company for the financial year 2019-2020 to fill the casual vacancy caused by resignation of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W / E300004), to hold office until the conclusion of the next annual general meeting of the Company at such remuneration as may be approved by the Board of Directors of the Company.

For and on behalf of the Board of Directors of
ORANGE RETAIL FINANCE INDIA PRIVATE LIMITED

Ebenezer Daniel.G
Managing Director & CEO
DIN: 06672917

Date: 17th May 2020

Notes:

1. As required under the general circular No.14/2020 dated 8th April 2020 and the general circular No.17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs members can participate in the extraordinary general meeting by following the below mentioned steps:

Step 1: Login to <https://zoom.us> or Download Zoom application on your mobile or computer

Step 2: Click Join / Join a meeting

Step 3: Type the meeting Id: xxxxxxxxxxxx

Step 4: Type the Password: xxxxxxxxxxxx

Step 5: Click Join with Audio

In case any members face any difficulty in logging in please call the helpline No. +91 9791071559 for assistance.

2. The Venue of the extraordinary general meeting will be the registered office of the Company i.e. No. 5, 5th Main Road, Kasturibai Nagar, Adyar, Chennai – 600 020 and the proceedings of the Meeting, to be conducted through Video Conference, shall be deemed to be made at the registered office of the Company.
3. Pursuant to article No. 18 of the Articles of Association of the company the explanatory statement pursuant to Section 102 of the Companies Act 2013 is not applicable.
4. Corporate member(s) intending to attend the EGM through their authorised representatives are requested to send a certified copy of board resolution authorising such representative to attend and vote on its behalf at this EGM.