

NOTICE is hereby given that the 12th ANNUAL GENERAL MEETING of IRClass Systems and Solutions Pvt. Ltd. (“the Company”) will be held on Thursday, September 25, 2025 at 11.30 a.m., at the Registered Office of the Company at 52A, Adi Shankaracharya Marg, Powai, Mumbai - 400072 to transact the following businesses:-

ORDINARY BUSINESS:

- 1) To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.
- 2) To appoint a Director in place of Mr. Gautam Chatterjee (DIN: 02464197), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.
- 3) To appoint a Director in place of Ms. Priya Subramanian (DIN: 07777402), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.

By order of the Board of Directors
of IRCLASS Systems and Solutions Private Limited,

Sd/-

Mumbai: 20.05.2025

Sugandha Vaidya
Company Secretary

Registered Office:

52A, Adi Shankaracharya Marg, Opp. Powai Lake,
Powai, Mumbai - 400 072

CIN – U74120MH2014PTC254091

Tel: +91 22 30519400 ♦ Fax: +91 22 25703611 ♦ Email: ho@irclass.org

Website: www.irclass.org

NOTES:

1. Route map and prominent landmark for easy location of venue of the AGM is appended hereto.
2. Corporate Members intending to send their authorized representative to attend the Meeting are required to send a duly certified copy of the Board Resolution/ Power of Attorney/other valid authority, authorizing their representative to attend and vote at the Meeting, as required under Section 113 of the Companies Act, 2013.

3. Members should bring the enclosed Attendance Slip duly filled in for attending the Meeting.
4. All documents referred to in the accompanying Notice and other related documents including the Copy of Memorandum of Association and Articles of Association of the Company are available for inspection by the members at the Registered Office of the Company during the Business hours on all working days, except Saturdays, during business hours up to the date of the 12th Annual General Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
6. The Register of Contracts or arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

By order of the Board of Directors
of IRCLASS Systems and Solutions Private Limited,

Sd/-

Mumbai: 20.05.2025

Sugandha Vaidya
Company Secretary

Registered Office:

52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai
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Information of Directors seeking appointment/ re-appointment as per clause 1.2.5 of the Secretarial Standard on General meetings (SS-2)

Name	Mr. Gautam Chatterjee	Ms. Priya Subramanian
DIN	02464197	07777402
Date of Birth (age)	20-01-1956 (69 Years)	04-03-1973 (53 Years)
Qualification	IAS, MS – Mathematics (Patna University), former Additional Chief Secretary Government of Maharashtra, former Chairman – MahaRera	Advocate
Experience	More than 45 years	More than 30 years
Terms and Conditions of appointment	Liable to retire by rotation	Liable to retire by rotation
Details of remuneration sought to be paid and remuneration last drawn	Not Applicable	Not Applicable
Date of first appointment on the Board	March 27, 2021	March 27, 2017
Number of meeting of the Board attended during the year 2024-25	7 (Seven) Meetings	6 (Six) Meetings
Relationship with any other Director(s)/ KMPs of the Company	Not Applicable	Not Applicable
Directorship in other Companies	- Indian Register of Shipping - Centre of Excellence in Maritime and Shipbuilding (CEMS) - Griharmony Redevelopment Stakeholders Federation - Nido Home Finance Limited	Not Applicable
Memberships and Chairpersonships of the committees of other Boards	Indian Register of Shipping - Acquisition & Property Committee (Chairperson) Nido Home Finance Limited - Audit Committee (Chairperson) - Corporate Social Responsibility Committee (Chairperson) - Risk Management Committee (Chairperson) - IT Strategy Committee (Chairperson) - Stakeholders Relationship Committee (Member) - Lending Committee (Member) - Nomination & Remuneration Committee (Member) - Asset Liability Management Committee (Member) - Wilful Defaulter Review Committee (Member)	Not Applicable
Shareholding in the Company	Nil	Nil

ATTENDANCE SLIP

CIN : U74120MH2014PTC254091
Name of the Company : IRCLASS Systems and Solutions Private Limited
Registered Office : 52A, Adi Shankaracharya Marg, Powai, Mumbai - 400072

Name of Shareholder: _____

Registered Folio No: _____

I / We, certify that I / We, am / are a Member /Authorized representative for the Member of the Company for the 12th Annual General Meeting to be held on Thursday, September 25, 2025 at 11.30 a.m. at the Registered office of the Company at 52A, Adi Shankaracharya Marg, Powai, Mumbai - 400072.

 (Name of Member/Authorized Representative) (Signature of Member/ Authorized Representative)

Note:

Please fill up this attendance slip and hand it over at the meeting. Members are requested to bring their copies of the Notice of the Meeting to the meeting.

THE ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IS GIVEN BELOW

Venue: 52A, Adi Shankaracharya Marg, Oppo. Powai Lake, Powai, Mumbai – 400072

