

**E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002**

**Sale of Immovable Property Under Rule 9(1) of Security Interest (Enforcement) Rules, 2002**

Public E Auction Notice for sale of Immovable Assets Charged to the DCB BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrower, co-borrowers and the guarantors in particular, by the Authorized Officer, that the below mentioned property is mortgaged to DCB BANK LTD. The Authorized Officer of the Bank has taken the Physical possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by E-auction as mentioned below for recovery of the below mentioned dues and further interest, charges and cost etc. as per the details set out in the table:-

Sr. No.	Details of the Secured Debt as on 12-11-2025	Reserve Price	Date and Time of E Auction	Earnest Money Deposit	Date & Time of Inspection	Type of Possession
1	Rs.66,12,551	Rs.61,75,000	From 11.30 on 11th March 2025	Rs.6,17,500	04th March 2025 11.00 am to 4.00 pm	Physical

**Name and Details of the Borrower :** Mrs. R. Pakkiam, M/s. VISUAL YARNS and Mr. Raja G all are residing at S.F. No. 15, 155/2, Site No. 4, Door No.1137/3A, Satha Sivam Nagar, Poyampalayam East, Sri Guruvayurappan Nagar, Tirupur 641602.

**Details of the immovable property to be sold:** Tirupur Registration District, Thottipalayam Sub Registration District, Tirupur Taluk, No.14 Thottipalayam Village Sadasiyam Nagar, in S.F.No.155 as per present subdivision S.F.No.155/2 an extent of 8.02 punjai acres in this Southern Side an extent of 4.01 Punjai acres in this layout was formed in 2.00½ Punjai acres and the Site No.4 lies within the following boundaries: East of: Site No.5, South of: 30 feet breadth, East: West Layout road, West of: Site No.3, North of: Property belongs to Balan Vakaira. In between this form East - West an extent of 30 feet on both sides, from North to South an extent of 80 feet on both sides. Thus totally to an extent of 2400 Sq.ft (222.97 Sq.Mt) of vacant land and the right to take water from the borewell in the north East to site no.32 and the usual pathway in the East - South of layout roads.

Date and time of submission of EMD is on or before **10th March 2025 before 5 pm** with request letter of participation KYC, Pan Card, Proof of EMD at email id [silambarasan.s1@dcbbank.com](mailto:silambarasan.s1@dcbbank.com) - 9884695545. The intending purchasers/bidders are required to deposit EMD amount through Demand Draft/Pay order in the name of DCB Bank Ltd.

**TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:**

- E-Auction is being held on "as is where is" and "whatever there is Basis" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s Shriram Automail India Limited (Contact No.....) at their web portal <https://www.eauctions.samil.in>. E-auction tender document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in <https://www.eauctions.samil.in>.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of the property/ies put on auction and claims' rights / dues/ affecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The authorized Officer/ Secured creditor shall not be responsible in any way for any third party claims/rights/dues.
- The EMD is refundable without any interest if the bid is not successful. The undersigned reserve the rights to accept or reject any or all the offers or adjourn / postpone the sale without assigning any reason thereof. If the offer is accepted, the purchaser will have to deposit 25% (less EMD Amount) of the sale price immediately on the auction day and if the purchaser fails to deposit the same, the amount deposited towards earnest money shall be forfeited and the property shall forthwith be sold again. The balance amount of purchase price shall be payable on or before the 15th day of confirmation of sale and in default of payment within the stipulated period, the deposit towards earnest money will be forfeited and property will be re-sold. Any other statutory dues/ taxes/ stamp duty/ registration fee/ transfer fee have to be borne by the buyer separately.
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
- Bidders are advised to check detailed terms and conditions of auction sale before submitting their bids refer to the link <https://www.dcbbank.com/cms/showpage/page/customer-comeer>.

Date : 24-02-2025 Place : Coimbatore For DCB Bank Limited Authorized Officer

**ITC HOTELS LIMITED**  
CIN: L55101WB2023PLC263914  
**Registered Office:** Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071, West Bengal  
Tel: +91 33 2288 9371 • E-mail: [investorservices@itchothels.in](mailto:investorservices@itchothels.in) • Website: [www.itchothels.com](http://www.itchothels.com)

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for entering into and / or continuing to enter into material related party transactions by the Company and its Subsidiaries, as set out in the Notice dated 25<sup>th</sup> January, 2025, are proposed to be passed through Postal Ballot by voting through electronic means ('remote e-voting'). Despatch of the said Postal Ballot Notice along with Explanatory Statement has been completed on 24<sup>th</sup> February, 2025.

The Notice is available on the Company's website [www.itchothels.com](http://www.itchothels.com) under the section 'Investor Relations', e-voting website of National Securities Depository Limited (NSDL) [www.evoting.nsdli.com](http://www.evoting.nsdli.com) and on the websites of National Stock Exchange of India Ltd. (NSE) [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) [www.bseindia.com](http://www.bseindia.com), where the Company's shares are listed.

In conformity with regulatory requirements, **Members are advised to cast their votes on the Resolutions through remote e-voting which will commence at 9:00 a.m. (IST) on Tuesday, 25<sup>th</sup> February, 2025 and will end at 5:00 p.m. (IST) on Wednesday, 26<sup>th</sup> March, 2025**, when remote e-voting will be blocked by NSDL. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained with the Depositories as on the **Cut-off Date, i.e. 31<sup>st</sup> January, 2025**, are entitled to cast their votes on the Resolutions.

Members who have not registered their e-mail address with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting are required to register their e-mail address with the Company or the Registrar and Share Transfer Agent of the Company by sending a letter requesting for registration of their e-mail address, mentioning their names and DP ID & Client ID no., through e-mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or by post to the Registrar and Share Transfer Agent of the Company at KFin Technologies Limited, Selenium Building, Tower B, Plot Nos. 31 and 32, Financial District, Nanakramguda, Serilingampally Rangareddi, Hyderabad 500 032, Telangana.

In case of any query / grievance, Members may refer to the 'FAQs for Shareholders' and 'e voting User Manual - Shareholder' available under the Download section of NSDL's e-voting website or contact the following:

- Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, 3<sup>rd</sup> Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 at telephone no. 022-4886 7000 or at e-mail ID [AmitV@nsdl.com](mailto:AmitV@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Company Secretary of the Company at telephone no. 0124-417 1717 or at e-mail ID [investorservices@itchothels.in](mailto:investorservices@itchothels.in).

The Results of remote e-voting will be declared on **Thursday, 27<sup>th</sup> March, 2025**. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to NSE and BSE.

ITC Hotels Limited  
Diwaker Dinesh  
Company Secretary  
Dated: 24<sup>th</sup> February, 2025

**Opinion, Monday to Saturday**  
To book your copy, sms reachbs to 57575 or email order@bsmail.in



**TATA CAPITAL HOUSING FINANCE LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganapathrao Kadam Marg, Lower Parel, Mumbai - 400183. Contact No: (022) 6187414, (022) 6187375  
CIN No. U67190MH2008PLC167552  
Centennial Square, 5th Floor, GA, Dr. Ambedkar Road, Kothambakkam, Chennai - 600 024.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)**

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Symbolic and Direct Possession of the property described herein below in exercise of powers conferred on him under section 13(12) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor (s) / Legal Heir (s) / Legal Representative (s)	Amount & Date of Demand Notice	Date of Symbolic Possession U/s.13(4)
TCHHF 0404000100071507	MR. NITYVANDAN M (Borrower) Mrs. THILAKRANI N (Co-Borrower)	Rs.58,78,491/- (Rupees Fifty Eight Lakh Seventy Eight Thousand Four Hundred and Ninety One Only) & 08.11.2024	21-02-2025

Description of Secured Assets/Immovable Properties:  
In Salem District, Salem West R.D., Sooramanganagall, Sub-R.D., Salem Taluk, AlagapuramPudur Village, S.No.150/2, Punjai Acre 8.40 cents as per Sub division S.No.150/2 Punjai Hectare 1.60.0 as the above lands are divided into housing Plots in Salem-Dharmapuri Zonal and Country Planning No.77/88 and named as "RAJARAJAM NAGAR" in this Plot No.73 with an extent of 1800 Sq.ft of land is related to the description. The boundaries and measurements for the same are: East of Plot No.74 West of Plot No.72 North of Plot No.78 South of Plot No.24 East-West Road Within the above boundaries and measurement East to West both side : 30 North to South both side : 60 , as totaling 1800 Sq.ft. land full with RSS building with all fittings for the said house with all path way and easement rights annexed thereto. as per the town Re-Survey in S.No.150/2D10A1 and as per the corporation Re-Survey Ward-E, Block-33, T.S.No.79 . the described property is within the limits of Salem Corporation.

Loan Account No.	Name of Obligor (s) / Legal Heir (s) / Legal Representative (s)	Amount & Date of Demand Notice	Date of Physical Possession U/s.13(4)
TCHHL 080600100203591, TCHHF 0806000100205500 & TCHN 0806000100206491	MR. SETHILKUMAR N (Borrower) MRS. KASTHURI MURUGANATHAM (Co-Borrower)	Rs.17,95,588/- (Rupees Seventeen Lakh Ninety Five Thousand Five Hundred and Eighty Eight Only) & 12.11.2024	20-02-2025

Description of Secured Assets/Immovable Properties:  
Namakkal District, namakkal RD, Tiruchengode SRO, Thokkavadi Village, Survey No.299/2, Punjai Hec.2.80.5, Kist Rs.8.66 in this sub division patta No.3246, Survey No.299/2H (Part), Punjai Hec.0.38.50, Kist Rs.1.19 in this Punjai Acre 0.87 ½ cents lands divided into house site namely " SAKTHI NAGAR" Town and County planning Namakkal Deputy Director, file Na.Ka.No.3595/2021 Dated 23-03-2022, Namakkal Town and District Director Ma.vai Varammurai/Nama No.20/2022 Block Development officer, Tiruchengode Na.Ka.No.1701/2022/Thi3, dated 24-05-2022, Tamil Nadu Real Estate Regulatory Authority Registration Certificate of Project-registration No.TN/08/REGULARIZATION- LAYOUT/8804/2022, DATED 07-11-2022 AND FILED NO.TNREAR/14764/2022, PROJECT NAME SAKTHI NAGAR, House Site No.2 for an total extent of 1015 Sq. feet house side, within the following boundaries:- Site No.1 on the west Site No.3 on the East 24 feet breadth East West plot Road on the South Survey No.299/26 on the North Within the above said boundaries:- East - West on both sides 40 feet South - North on the Eastern side 26 feet South-North on the Western side 24 feet. For an extent of 1015 Sq. feet house site, with usual pathway, common road, common rights etc., Thekkavadi panchayat and Tiruchengode Panchayat Union Limit.

Loan Account No.	Name of Obligor (s) / Legal Heir (s) / Legal Representative (s)	Amount & Date of Demand Notice	Date of Symbolic Possession U/s.13(4)
TCHHL 0806000100243729 & TCHN 0806000100244374	MR. RAMACHANDRAN (Borrower) MRS. TAMILSELVI R (Co-Borrower)	Rs.15,78,095/- (Rupees Fifteen Lakh Seventy Eight Thousand and Ninety Five Only) & 10.12.2024	20-02-2025

Description of Secured Assets/Immovable Properties:  
Erode District, Gopichettipalayam RD, Gopichettipalayam Joint-II SRO, Gopichettipalayam Taluk, Kaligaya, 'A' Village, Majarathuvallyampalayam, P. S. R. No.58/2, Netham No.719/2- 0 01 02, patta No.329, Kaligayam Panchayat property tax, Pudhuvallyampalayam Door No.18, property tax assessment No.2008 after that Kalingayam Panchayat property tax, Pudhuvallyampalayam, Kalyanann Street, Door No.10/8, Property tax Assessment No.2503, with bow house, for an extent of 102 Sq. meter house site, within the following boundaries:- East: Ramasamy Gounder and others house West: President Athikkattu Ramasamy and others house North: Road South: Ramasamy Gounder and others house on the South. Within the above said boundaries, total extent of 102 Sq. meter house site, in this 15 Sq. meter bow house, with all rooms, doors, doors fittings, electric fittings, will, electric service connection, With usual pathway, common road, common rights etc.

For Tata Capital Housing Finance Limited  
Sd/-  
Authorized Officer

**BAJAJ FINANCE LIMITED**

Registered Office: Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014  
Branch Office: Bajaj Finance Ltd, Bajaj Finance Ltd, 1st Floor, Aarum Panikath Complex, Patturakk Junction, Trichur, Kerala-680022

**POSSESSION NOTICE (For immovable property) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)**

Whereas, the undersigned being the Authorized Officer of Bajaj Finance Limited (BFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand by registered post ('Notice') calling upon the Borrowers/Co-borrowers mentioned hereunder to repay the amount mentioned in the notice U/s.13(2) of the said Act within a period of 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the Bajaj Finance Limited, for the amount mentioned herein below along with interest thereon at contracted rate.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No./Name of the Borrower(s) /Mortgagor(s)/Guarantor(s)	Description of Secured Immovable Property	Date of Notice U/s.13(2) and U/s.13(2) Notice Amount and Date of Possession
4360H30568820 & 436FH30568875 ANISH BABU (BORROWER) & ANEKHAANISH (CO-BORROWER)	All that piece and parcel of the property bearing Sy No 1373/4 admeasuring area 2.83 ares (6.99 cents) at Karamal Village, Mukundapuram Taluk, Thiruvur District, along with building bearing Door No. 1142-A, Irinjalkuda, Kerala-680121. Bounded As - East - Way, North - Property Of Mohanan Karingaman, West - Property of Varghese Kannamparambil, South - Property of M.s. Anilkumar Spanzio Villa.	30/10/2024 Rs.39,75,797/- (Rupees Thirty-Nine Lakh Seventy-Five Thousand Nine Hundred and Ninety-Seven Only) as on 02/11/24 Possession Date 21/02/2025

Date: 25.02.2025 Place: TRICHUR Sd/- Authorized Officer, Bajaj Finance Limited

**JANA SMALL FINANCE BANK** (A Scheduled Commercial Bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Finance Park, Challaghatta, Bangalore-560071. Branch Office: No.117, Sasithri Road, Ram Nagar, Coimbatore-641009.

**E-AUCTION NOTICE PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.**

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 23.02.2025	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid
1	33439630000183	1) Mr. Arunkumar, 2) Mr. Murugesan, 3) Mrs. Kasthoori	18.06.2024	03.01.2025	Rs.5,12,909.56 (Rupees Five Lakh Twelve Thousand Nine Hundred Nine and Fifty Six Paise Only)	15.03.2025 09.30 AM to 05.00 PM	Rs.7,33,600/- (Rupees Seven Lakhs Thirty Three Thousand and Six Hundred Only)	Rs.73,400/- (Rupees Seventy Three Thousand Four Hundred Only)	29.03.2025 @ 03.00 PM	28.03.2025 before 05.00 PM Jana Small Finance Bank Limited, No.117, Sasithri Road, Ram Nagar, Coimbatore-641009

**Schedule Property:** Tiruppur Registration District, Palladam Sub Registration District, Palladam Taluk, Karadivi Village, in S.F. No.280/1, Site No.14 with following Boundaries and measurements: North of: Site No.13, East of: South North 16 feet layout road, South of: East West Anupatti road, West of: Site No.15. Measurements: East West on the both sides: 35 Feet, South North on the West side: 43 1/2 Feet, South North on the East side: 37 1/2 Feet. Admeasuring an extent of 1417 ½ Square Feet of land and building with easementrights and pathway. This property is situated in the Sub Division of S.F.No.280/1A1A1.

The properties are being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and the E-Auction will be conducted 'On Line'. The auction will be conducted through the Bank's approved service provider M/s. 4 Closure at the web portal <https://bankauctons.in> & [www.foreclosureindia.com](http://www.foreclosureindia.com). For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s At. 4 Closure; Contact Mr. M Dinesh - Contact Number: 814200735. Email id: [info@bankauctons.in](mailto:info@bankauctons.in) / [dinesh@bankauctons.in](mailto:dinesh@bankauctons.in). For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank officers Mr. Saili P (Mob. No.9884470884), Mr. Durai Murugan (Mob. No.9841638849), Mr. Ranjan Naik (Mob. No.6362951653). To the best of knowledge and information of the Authorized Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/ Guarantor/s/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 25.02.2025, Place: Tiruppur Sd/- Authorized Officer, Jana Small Finance Bank Limited

**TRIGYN TECHNOLOGIES LTD.**

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096  
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418  
Website: [www.trigyn.com](http://www.trigyn.com) Email : [ro@trigyn.com](mailto:ro@trigyn.com)  
CIN - L72200MH1986PLC039341

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on **Monday, February 24, 2025**, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated **February 20, 2025**, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited (NSDL).

The Board of Directors of the Company has appointed Mr. Anmol Jha (FCS 5962), Anmol Jha & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e Voting facility for all its members and in order to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The brief description of Resolution and Important Dates are as under: -

Sr.No	Resolution Description
1	<b>SPECIAL RESOLUTION:</b> APPROVAL OF TRIGYN TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2025 ("TTL-ESOP 2025")
2	APPROVAL FOR EXTENSION TRIGYN TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2025 ("TTL-ESOP 2025") TO THE EMPLOYEES OF THE EXISTING SUBSIDIARY COMPANY(IES) OR ASSOCIATE COMPANY(IES) OF THE COMPANY IN INDIA OR OUTSIDE INDIA.
3	<b>Ordinary Resolution:</b> TO APPROVE RENEWAL OF CONSULTANCY SERVICE AGREEMENT OF MR. R. GANAPATHI.
4	TO CONSIDER THE RENEWAL OF APPOINTMENT OF MR. DILIP HANUMARA AS STRATEGIC ADVISOR TO THE MANAGEMENT.

Cut-off Date for Postal ballot	February 14, 2025
Voting Start Date & Time	February 25, 2025, 9.00 A.M. IST
Voting End Date & Time	March 26, 2025, 5.00 P.M. IST

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the "Cut-off date" should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is also available on website of the Company i.e. on <https://www.trigyn.com/> and website of stock exchanges i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdli.com/>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares of the Company in electronic form can verify/ update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA, by following the procedure given below:

- Visit the link: <https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx>
- Select the company name: Trigyn Technologies Limited
- Enter DP ID & client ID (in case shares are held in electronic form)/ physical folio no. (in case shares are held in physical form) and Permanent Account Number ("PAN")
- In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the share certificate numbers in respect of the shares held by you.
- Enter the email address and mobile number.
- System will check the authenticity of the DP ID & client ID/physical folio no. and PAN/ Share certificate number, as the case may be and send the one-time password ("OTP") to the said mobile number and email address for validation.
- Enter the OTP received by SMS and email to complete the validation process. (Please note that the OTP will be valid for 5 minutes only).
- In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self- attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving this Postal Ballot Notice and the e-voting instructions along with the user ID and password.

Alternatively, Members may send an email request to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with the scanned copy of their request letter duly signed by the Member (first member if held jointly), providing the email address, mobile number, self-attested copy of PAN and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to temporarily register their email address and mobile number. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information. In case of any queries, in this regard, Members are requested to write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or contact RTA at toll free number: 1800-309-4001

Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to [ro@trigyn.com](mailto:ro@trigyn.com)

In case of any queries/grievances, you may refer the Help/FAQs Section available on NSDL website <https://www.evoting.nsdli.com/>. The result of the e-voting by Postal Ballot will be announced on Thursday, March 27, 2025 at the Registered Office of the Company and shall be available on the Company's website at <https://www.trigyn.com/>.

For Trigyn Technologies Limited Sd/-  
Place: Mumbai Mukesh Tank  
Date: February 24, 2025 Company Secretary & Legal Membership No.: FCS 9604