



THE SINDHU RESETTLEMENT CORPORATION LTD.

Regd. Office : ADIPUR (KUTCH) GUJARAT.

CIN # U45300GJ1948PLC001115

Phone: (02836) 260404 ~ Email : src_adipur@yahoo.com Web Site : www.sindhu-src.org

NOTICE

Notice is hereby given under Section 160 of the Companies Act ,2013 read with Rules 13 of the Companies (Appointment and Qualification of Directors) Rules , 2014, that the company has received application from the below candidates for the Office Of Directors of Sindhu Resettlement Corporation Ltd., for consideration of the Members at the ensuring 76th Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 30.12.2024 at SRC Office , Adipur (Kutch). The Notice is also placed at the website of the Company at www.sindhu-src.org .

Sr.No	Particulars	DIN
1.	Shri. Prem Sobhrajmal Lalwani., Retiring Director being eligible, offers himself for re-election.	03152002
2.	Shri. Suresh Ramchand Nihalani., Retiring Director being eligible, offers himself for re-election	02836796
3.	Shri. Shewak Nathurmali Lakhwani., Candidature	06393857
4.	Mrs. Neeta Manoj Mansukhani., Candidature	00143814
5.	Shri. Vikram Ashokbhai Bhatia., Candidature	10827659
6.	Mr. Navnit Ravjibhai Gajjar., candidature (Shri. Lalit L. Vidhani proposer)	03496814
7.	Shri. Deepak Shyamdas Lakhani., candidature (Shri. Omprakash P. Nawani proposer)	07529875
8.	Shri. Dhruv Laxman Daryani., Candidature	07316030

Members are requested to take note of this Notice and cast vote during AGM (through e-voting) or remote E-Voting.

Registered office:
Plot Nos. 4&5, DC -3, Adipur (Kutch).
Pin:370205
Dated: 21.12.2024

Mrs. Aruna Jagtiani
Chairperson