



THE SINDHU RESETTLEMENT CORPORATION LTD.

Regd. Office : ADIPUR (KUTCH) GUJARAT

CIN # U45300GJ1948PLC001115

Plot No. 4 & 5, DC-3, Adipur (Kutch) 370 205

Phone: (02836) 260404 & 458584 ~ Email : src@sindhu-src.org Web Site : www.sindhu-src.org

NOTICE

Notice is hereby given pursuant to Section 152 and 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, that the Company has received applications from the following candidates for appointment to the office of Director of Sindhu Resettlement Corporation Limited, for consideration by the Members at the ensuing 78th Annual General Meeting, to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 21st September, 2026 at 5:00 p.m. from the Registered Office of the Company at Adipur (Kutch).

The Notice is also available on the website of the Company at www.sindhu-src.org.

Sr. No.	Particulars	DIN
Retiring Director under Section 152 – Being eligible, offers himself for re-election.		
1.	Shri Shewak Nathurmali Lakhwani	06393857
2.	Shri Lalit Lalchand Vidhani	01346594
Appointment of Directors in place of those retiring by rotation.		
3.	Smt. Bhairavi Anilkumar Jain	00256068
4.	Shri Deepak Shyamdas Lakhani	07529875
5.	Shri Hemant Mohandas Sadarangani	06530102
6.	Shri Omprakash Parasram Nawani	06470756

For the election of Directors, three (3) vacancies are being contested.

Each Member shall be entitled to exercise his/her voting right in respect of any of the three (3) candidates contesting for the position of Director. There are following options available for casting the votes for Director : "In Favour", "Not in Favour" or "Abstain".

A Member may cast votes "In Favour" upto maximum of three (3) candidates. (since only 3 candidates are to be elected to position of Director). It shall not be mandatory for a Member to cast a vote "In Favour" of three (3) candidates. A Member may accordingly vote "In Favour" of one, two or three candidates, or may select "Not in Favour" or "Abstain" in respect of any candidate.

Upon completion of the voting process, the votes validly cast "In Favour" of each candidate shall be counted separately, and the three (3) candidates securing the highest number of valid votes cast "In Favour" shall be declared elected as Directors, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws. Members are requested to take note of the above and exercise their voting rights accordingly.

Plot Nos. 4&5, DC-3, Adipur (Kutch)
PIN: 370205
Date:10.09.2026

By Order of the Board of Directors
Chairman