

NOTICE OF THE 30th ANNUAL GENERAL MEETING:

NOTICE is hereby given that the **Thirtieth Annual General Meeting ('AGM')** of the Members of BSEL Algo Limited will be held on **Saturday, September 27, 2025 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and Auditors' thereon
2. To appoint a Director in place of Mr. Ashish Vidyasagar Dube (DIN: 07477676), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Re-appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants as Statutory Auditors of the Company**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN: W100059), Mumbai be re-appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of this Thirtieth Annual General Meeting (AGM) until the conclusion of the Thirty Fifth AGM to be held in the year 2030, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the audit.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), be authorised on behalf of the Company, including but not limited to determine role and responsibilities/scope of work of the Statutory Auditors, to negotiate, finalise, amend, sign, deliver and execute the terms of appointment, including any contract or document in this regard and to alter and vary the terms and conditions of remuneration arising out of increase in scope of work, amendments to the Accounting Standards or the Companies Act, 2013 or Rules framed thereunder or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other requirements resulting in any change in the scope of work, etc., without being required to seek any further consent or approval of the Members of the Company and to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary or desirable for the purpose of giving effect to this Resolution and with power to the Board to settle all questions, difficulties or doubts that may arise in respect of the implementation of this Resolution."

SPECIAL BUSINESS:

4. **Appointment of M/s. Sunita Dube & Associates as Secretarial Auditors**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the provisions of Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the recommendations of the Audit Committee and Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of M/s. Sunita Dube & Associates, Company Secretaries (Peer Review No. 2462/2022) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30, on such terms and conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor is eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

5. Appointment of Mr. Mohit Kishor Jain (DIN: 09711698) as Managing Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorised by the Board in this behalf), consent of the Members be and is hereby accorded to regularize and appoint Mr. Mohit Kishor Jain (DIN: 09711698) from Additional Director to Managing Director of the Company for a period of Five years with effect from 04th August, 2025 on the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with liberty to Board, to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Mohit Kishor Jain, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.

RESOLVED FURTHER THAT notwithstanding anything herein, where in any financial year during the tenure of the MD, the Company has no profits or its profits are inadequate, the Company may subject to receipt of the requisite approvals, if any, pay to the MD, the agreed remuneration as the minimum remuneration by way of salary, perquisites, performance pay, other allowances and benefits as specified in the Explanatory Statement annexed to the Notice convening this Meeting and the that the perquisites pertaining to contribution to Provident Fund, Superannuation Fund or Annuity Fund, Gratuity and Leave Encashment shall not be included in the computation of the ceiling on remuneration specified in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

On Behalf of the Board of Directors
BSEL Algo Ltd.

Sd/-
Khushbu Desai
Company Secretary
M. No. A69203

Place: Navi Mumbai
Date: 8th July, 2025

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has, vide its General Circular dated September 19, 2024, read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars'), permitted convening the Annual General Meeting ('AGM')/'Meeting') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued in this regard ('SEBI Circulars'), the AGM of the Company is being held through VC/OAVM.
2. The Company has availed the services of MUFG Intime India Private Limited for conducting the AGM through VC/OAVM and enabling participation of Members at the meeting thereto and for providing facility to the Members to cast their votes using an electronic voting system from any place before the meeting ('Remote e-voting') and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM and completing remote e-voting and e-voting during the AGM is explained in the notes below.
3. The Company's Registrar and Transfer Agent for its Share Registry Work (Physical and Electronic) is MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 ('RTA/MUFG Intime').
4. Pursuant to the above-mentioned MCA Circulars, physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Pursuant to the applicable MCA Circulars and SEBI Circular, since the AGM is being conducted through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
6. Institutional/Corporate Members/Governor of State are entitled to appoint authorised representatives to attend the AGM through VC/OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Institutional/Corporate Members/Governor of a State are requested to send a certified scanned copy of (PDF/JEPG format) of the Board Resolution to the Scrutinizer at cssunitadube@gmail.com authorizing its representatives to attend and vote during the AGM, pursuant to Sections 112 and 113 of the Act.
7. In case of joint holders, the Member whose name appear as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. In accordance with the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India proceedings of the AGM shall be deemed to be conducted at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd, The Commodity Exchange, Plot No. 2,3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra, 400705 which shall be the deemed venue of the AGM.
9. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3, 4 and 5 of the Notice is annexed hereto.
10. The relevant Statutory Registers and any other documents referred to in the accompanying Notice and Explanatory Statement, shall be made available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at investorgrievancesbsel@gmail.com. Additionally, such documents shall be made available for inspection at the Registered Office of the Company during business hours on all working days upto the date of AGM i.e. September 27, 2025.
11. Members can avail nomination facility in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to MUFG Intime at the above-mentioned address. Members holding shares in electronic form may contact their respective DPs for availing this facility.
12. In terms of Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 01, 2019 except in case of transmission or transposition of securities. Further, SEBI vide its Master Circular dated November 11, 2024 has mandated that securities shall be issued only in dematerialized mode while processing duplicate/unclaimed suspense/renewal/exchange/endorsement/sub-division/consolidation/transmission/transposition services requests received from physical securities holders. In view of the above and to eliminate risk associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize their shares held in physical form.

13. Members may kindly note that the Company has made arrangement of dematerialization of its equity shares and the ISIN allotted for the same is INE395A01016. The shareholders holding shares in physical form are advised to get the shares in dematerialized form as the transfer of shares are mandated in dematerialized form only. The investors are requested to contact MUFG Intime in order to complete the process.
14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details, viz. name of bank and branch details, bank account number, MICR code, IFSC code, etc. to their DPs in case of shares held in electronic form and to the RTA in case of shares held in physical form.
15. Electronic dispatch of Annual Report and process of registration of email Id In accordance with MCA Circulars and the SEBI Circular, Annual Report for the financial year 2024-25 which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors' and Auditors' thereon and documents required to be attached for the financial year ended March 31, 2025 pursuant to Section 136 of the Act and Notice calling 30th AGM pursuant to Section 101 of the Act read with Rules framed thereunder, are being sent in electronic mode to Members whose e-mail addresses are registered with the Company or MUFG Intime or the DPs.
16. The Notice of AGM along with Annual Report for the financial year 2024-25 is available on the website of the Company at www.bsel.com, website of stock exchange i.e. BSE at www.bseindia.com and on the website of MUFG at <https://instavote.linkintime.co.in>.
17. Members who have not registered their e-mail address are requested to register the same in the following manner:

For Shares Held in the Physical Form	By submitting their query(ies) by clicking on 'Service Request' option under 'Investor Services' tab available on the website of the RTA of the Company, i.e., MUFG Intime at https://in.mpms.mufg.com/home.html
For Shares Held in Dematerialized Form	By contacting the concerned DP

18. Process for registering e-mail addresses to receive this 30th AGM along with Annual Report electronically and cast votes electronically

A. Registration of e-mail addresses with MUFG Intime:

The Company has made special arrangements with MUFG Intime for registration of email addresses of those Members (holding shares either in electronic or physical form) who wish to receive this Notice electronically and cast votes electronically. Eligible Members whose email addresses are not registered with the Company/DPs are required to provide the same to MUFG Intime on or before 5:00 p.m. IST on Friday, September 19, 2025.

Process to be followed for registration of email address is as follows:

- (a) Click on the URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- (b) Enter e-mail ID and click on submit button.
- (c) The system generated One Time Password ('OTP') will be sent on e-mail ID.
- (d) Enter OTP received on e-mail ID.
- (e) Click on Submit button.
- (f) Select the Name of the Company from drop down: **BSEL Algo Limited**
- (g) Enter DP and Client ID (if shares held in electronic form)/Folio number (if shares held in physical form).
- (h) Enter Mobile number.
- (i) Select KYC details > Registration/Updation of Email Id.
- (j) On completing the above process your request will be accepted and request ID will be generated. The system will then confirm the email address for receiving this AGM Notice.

B. Registration of e-mail addresses permanently with Company/DPs

- (a) For members holding shares in physical mode: Members are requested provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email or submit Form ISR-1 to MUFG Intime at <https://web.in.mpms.mufg.com/KYC/index.html>
- (b) For members holding shares in dematerialized mode: Members are requested to register their email addresses with their concerned DPs.

- (c) For Individual Demat shareholders – Please update your email id and mobile no. with your respective DPs which is mandatory while e-voting and joining virtual meetings through Depositories.

Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/MUFG Intime to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

19. The Board of Directors has appointed Ms. Sunita Dube, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

INSTRUCTIONS FOR E-VOTING AND JOINING VIRTUAL MEETINGS

20. In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standards on General Meetings issued by the Institute of the Company Secretaries of India and the provisions of Regulation 44 of the Listing Regulations read the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by MUFG Intime.
21. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
22. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
23. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
24. **PROCEDURE FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**
- i) The voting period commences from 9:00 a.m. IST on **Wednesday, September 24, 2025** and ends at 5:00 p.m. IST on **Friday, September 26, 2025**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. **Friday, September 19, 2025** may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime for voting thereafter.
 - ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iii) Pursuant to SEBI Circular and Regulation 44 of Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers ('ESPs') providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login Method for Individual Shareholders Holding Securities in Demat Mode:

Individual Shareholders holding securities in demat mode with NSDL



METHOD 1 - NSDL IDeAS facility**Shareholders Registered for IDeAS Facility:**



- (a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- (b) Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- (c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- (d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders Not Registered for IDeAS Facility:

- (a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

 Google Play
 App Store



- (b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- (c) Enter the last 4 digits of your bank account/generate ‘OTP’
- (d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

METHOD 2 - NSDL E-Voting Website

- (a) Visit URL: <https://www.evoting.nsdl.com>
- (b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- (c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- (d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- (e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP-based Login

- (a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- (b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- (c) Enter the OTP received on your registered email ID/mobile number and click on login.
- (d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- (e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders Registered with CDSL Easi/Easiest Facility**METHOD 1 - CDSL Easi/Easiest Facility:****Shareholders Registered for Easi/Easiest Facility:**

- (a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- (b) Enter existing user name, Password & click on “Login”.
- (c) Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting

service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders Not Registered for Easi/Easiest Facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided user name and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL E-Voting Page

- Visit URL: <https://www.cdslindia.com>
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders Holding Securities in Demat Mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL/CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login Method for Shareholders Holding Securities in Physical Mode/Non-Individual Shareholders Holding Securities in Demat Mode.

Shareholders holding shares in physical mode/Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN/SIGN UP to InstaVote

Shareholders Registered for INSTAVOTE Facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:

- User ID: Enter User ID
- Password: Enter existing Password
- Enter Image Verification (CAPTCHA) Code
- Click “Submit”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

Shareholders Not Registered for INSTAVOTE Facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders holding shares in **NSDL form**, shall provide 'point 4' above
 - Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company

STEP 2: Steps to Cast Vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour/Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour/Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional Shareholders ("Custodian/Corporate Body/Mutual Fund")

STEP 1 – Custodian/Corporate Body/Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian/Corporate Body/Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
 - 1. ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3. ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.
- D. Click on Submit button. (The investor is now mapped with the Custodian/Corporate Body/Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to Cast Vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- (a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- (b) Click on “Votes Entry” tab under the Menu section.
- (c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- (d) Enter “16-digit Demat Account No.”.
- (e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour/Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour/Against, click on ‘Submit’.
- (f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- (a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- (b) After successful login, you will see “Notification for e-voting”.
- (c) Select “View” icon for “Company’s Name/Event number”.
- (d) E-voting page will appear.
- (e) Download sample vote file from “Download Sample Vote File” tab.
- (f) Cast your vote by selecting your desired option ‘Favour/Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- (g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders Holding Securities in Physical Mode/Non-Individual Shareholders Holding Securities in Demat Mode:

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders Holding Securities in Demat Mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian/Corporate Body/Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian/Corporate Body/Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders Holding Securities in Demat Mode with NSDL/CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

25. INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and e-mail Id correctly in their demat accounts to access InstaMeet facility.

Login Method for Shareholders to Attend the General Meeting through InstaMeet:

- Visit URL: <https://instameet.in.mpms.mufig.com> & click on “Login”.

- (b) Select the “Company Name” and register with your following details:
- (c) Select Check Box - **Demat Account No./Folio No./PAN**
- Shareholders holding shares in NSDL/CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided by MUFG Intime, if applicable.
 - Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - E-mail ID: E-mail Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- (d) Click “Go to Meeting”

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Shareholders to Speak during the General Meeting through InstaMeet:

- (a) Shareholders who would like to speak during the meeting must register their request with the company.
- (b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- (c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- (d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- (a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- (b) Enter your 16-digit Demat Account No./Folio No. and OTP (received on the registered mobile number/registered email Id) received during registration for InstaMEET
- (c) Click on ‘Submit’.
- (d) After successful login, you will see “Resolution Description” and against the same the option “Favour/Against” for voting.
- (e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- (f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/Members are encouraged to join the Meeting through Tablets/Laptops connected through broadband for better experience.

Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000/4918 6175.

26. VOTING RESULTS

The Scrutiniser will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting at the AGM and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Managing Director of the Company or any person authorized by him. The results of e-voting will be announced on or before Tuesday, September 30, 2025 and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: www.bsel.com. The result will simultaneously be communicated to the Stock Exchange and will also be displayed at the registered office of the Company. Subject to receipt of requisite number of votes, the Resolutions proposed in this Notice shall be deemed to have been passed on the date of the Meeting, i.e., Saturday, September 27, 2025

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 to 5 of the accompanying Notice:

Item No. 3:

Re-appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

M/s. Gada Chheda & Co. LLP, Chartered Accountants, were appointed as Statutory Auditors of the Company at the 25th Annual General Meeting (AGM) held on 25th September, 2020 for a period of 5 (five) years, until the conclusion of Thirtieth AGM to be held in the year 2025.

M/s. Gada Chheda & Co. LLP are eligible for re-appointment for a second term of 5 (five) years and have given their consent for their re-appointment as Statutory Auditors of the Company and have issued a certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of section 139 read with section 141 of the Companies Act, 2013 ('the Act') and the rules made thereunder.

M/s. Gada Chheda & Co. LLP have confirmed that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder. As confirmed to Audit Committee and stated in their report on financial statements, the Auditors have reported their independence from the Company and its subsidiaries according to the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') and the ethical requirements relevant to audit.

Considering their performance for the last 5 years, the Audit Committee has recommended the re-appointment of M/s. Gada Chheda & Co. LLP to the Board of Directors of the Company, which the Board has accepted and approved, subject to the approval of the Members. The recommendation is based on various factors like Audit Methodology, Controls, Knowledge and Reputation of the Firm.

It is hereby proposed to re-appoint M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN: W100059), as the Statutory Auditors of the Company for a second consecutive term of 5 (five) years, who shall hold office from the conclusion of this Thirtieth AGM until the conclusion of the Thirty Fifth AGM of the Company. The Board of Directors have approved a remuneration of Rs. 0.8 Lakhs as audit fees for conducting the audit for the financial year 2025-26, excluding applicable taxes and reimbursement of out-of-pocket expenses on actuals.

The remuneration proposed to be paid to M/s. Gada Chheda & Co. LLP for the financial year 2025-26 shall not exceed Rs. One Lakh including audit of annual standalone and consolidated financial statements and financial results, audit of internal financial controls over financial reporting, limited reviews of quarterly results as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and tax audit plus applicable taxes and out of pocket expenses, as may be incurred, in connection with the aforesaid. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

The remuneration proposed to be paid to the Statutory Auditors for the subsequent years of the second and final term will be determined judiciously by the Board of Directors from time to time based on the recommendations of the Audit Committee and in consultation with the Statutory Auditors, which will be commensurate with the services rendered by them during the said tenure.

Besides the audit services, the Company would also avail other permitted services from the Statutory Auditors, as may be required from time to time, for which the Auditors will be remunerated separately on mutually agreed terms.

Mr. Ronak Gada, signing partner for the audit of the Company had attended the last AGM of the Company.

Brief Profile of Auditor and Partner is as under:

Gada Chheda & Co. LLP is a peer-reviewed Chartered Accountancy firm offering auditing, taxation, corporate law, and outsourcing services across diverse industries including software, pharmaceuticals, education, manufacturing, and logistics. With a 15-member team led by seasoned partners (10–45 years' experience), the firm delivers cost-effective, tailored solutions to listed companies, private entities, LLPs, partnerships, and trusts, guided by its motto "Growing Together."

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4:**Appointment of M/s. Sunita Dube & Associates as Secretarial Auditors**

The Board of Directors, at its meeting held on May 29, 2025, based on recommendation of the Audit Committee, has approved the appointment of M/s. Sunita Dube & Associates, Company Secretaries, (Firm Peer Review No. 2462/2022), subject to approval of members of the Company, as the Secretarial Auditors of the Company, in accordance with the provisions of Section 204 of the Companies Act, 2013, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), for a term of five consecutive years commencing from the financial year 2025-26 upto financial year 2029-30. The details required to be disclosed under provisions of Regulation 36(5) of the Listing Regulations are as under:

Sl. No.	Particulars	Details
1.	Proposed Secretarial Auditors	The Board recommended the appointment of M/s. Sunita Dube & Associates, Practicing Company Secretaries.
2.	Basis of Recommendation	M/s. Sunita Dube & Associates is a firm of Practicing Company Secretaries founded in the year 2016. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations including carrying out Secretarial Audits, Audits and Compliance Audits for various reputed companies. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.
3.	Credentials of Proposed Secretarial Auditor	M/s. Sunita Dube & Associates is a firm of Company Secretaries in Practice and holding Peer Review Certificate No. 2462/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
4.	Term of Appointment	5(Five) consecutive years commencing from April 1, 2025 upto March 31, 2030
5.	Proposed Fees	Rs. 85,000/- (Rupees Eighty Five Thousand only) plus applicable taxes (excluding out of pocket expenses) in connection with the Secretarial audit for Financial Years ending March 31, 2026. The proposed fee is based on knowledge, expertise, industry experience, time and efforts required to be put in by the Secretarial auditor, which is in line with the industry benchmark. The payment for services in the nature of certifications and other professional work will be in addition to the Secretarial audit fee and shall be determined by the Audit Committee and/or the Board of Directors. Further, there is no material change in the fees payable to M/s. Sunita Dube & Associates from that has been paid earlier. Fee for subsequent year(s): As determined by the Audit Committee and/or the Board of Directors.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested financially or otherwise in the said resolution at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 4 of this Notice for approval of the Members.

Item No. 5:**Appointment of Mr. Mohit Kishor Jain (DIN: 09711698) as Managing Director of the Company**

The Board of Directors in its meeting held on 4th August, 2025 has appointed Mr. Mohit Kishor Jain (DIN: 09711698), as an Additional Director designated as Managing Director of the Company with effect from close of business hours of 4th August, 2025, not liable to retire by rotation, for a term not exceeding consecutive period of five years from the date of appointment, on the terms and conditions including remuneration, based on recommendation of Nomination and Remuneration Committee, subject to approval of shareholders.

The appointment and remuneration of Mr. Mohit Kishor Jain as Managing Director of the Company is recommended by the Nomination & Remuneration Committee of the Company and the Board of Directors in accordance with the Schedule V and applicable provisions of the Act and Articles of Association of the Company.

Brief Profile of Mr. Mohit Kishor Jain is as under:

Mr. Mohit Kishor Jain is an experienced marketing professional with extensive experience in stock market analysis, mutual funds, and Portfolio Management Services (PMS). He has successfully acquired and advised high net-worth clients, leveraging data driven strategies to optimize investment portfolios. His core strengths include digital marketing, brand positioning, client relationship management and market research. With a Bachelor's degree in Management Studies from the University of Mumbai, Mohit is well versed in tools like Google Analytics, CRM platforms, etc. He also brings creativity and leadership, demonstrated through content creation and organizing marketing events during his academic tenure.

The principal terms and conditions of Mr. Mohit Kishor Jain's appointment as Managing Director are as follows:

(a) **Pay Scale: Rs. 1.3 lakhs p.m.**

Sl. No.	Components	Amount (Rs. in lakh)
1	Basic Pay per month	1.3

(b) Mr. Mohit Kishor Jain shall not be entitled to any sitting fees or commission for attending Board or Committee meetings.

Mr. Mohit Kishor Jain has given his consent to act as a Director of the Company pursuant to Section 152 of the Act and the Company has also received a Notice under Section 160 of the Act from a Member signifying his candidature as a Director of the Company. Mr. Mohit Kishor Jain has further confirmed that he satisfies all the conditions as set out in Section 196 (3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment and he is neither disqualified nor debarred from holding the Office of Director under the Act or pursuant to any Order issued by the SEBI.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Act setting out the terms and conditions of appointment of Mr. Mohit Kishor Jain as the Managing Director of the Company.

The Nomination and Remuneration Committee and the Board are of the view that the association of Mr. Mohit Kishor Jain with his rich experience and vast knowledge would be beneficial for the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Mohit Kishor Jain and his relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

Information in respect of Mr. Mohit Kishor Jain pursuant to Regulation 36(3) of the Listing Regulations and SS-2 is provided in the "Annexure A" to the Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of this Notice for the appointment of Mr. Mohit Kishor Jain as a Managing Director of the Company not liable to retire by rotation, for the approval of Members.

On Behalf of the Board of Directors
BSEL Algo Ltd.

Sd/-
Khushbu Desai
Company Secretary
M. No. 69203

Place: Navi Mumbai
Date: 8th July, 2025

ANNEXURE A

**Details of Director seeking re-appointment at the Annual General Meeting
(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)**

Name of the Director	Mr. Mohit Kishor Jain	Mr. Ashish Vidyasagar Dube
Director Identification Number (DIN)	09711698	07477676
Designation and Category of Director	Director	Non-Executive – Non-Independent Director
Date of Birth	08/01/1992	05/03/1984
Age (In years)	33	40
Date of appointment/ re-appointment on the Board	From close of business hours of 4 th August, 2025	10 th November, 2022
Qualifications	Bachelor of Management Studies (BMS)	Master of Business Administration (M.B.A.)
Brief profile	Mr. Mohit Kishor Jain is an experienced marketing professional with extensive experience in stock market analysis, mutual funds, and Portfolio Management Services (PMS). He has successfully acquired and advised high net-worth clients, leveraging data driven strategies to optimize investment portfolios. His core strengths include digital marketing, brand positioning, client relationship management and market research. With a Bachelor's degree in Management Studies from the University of Mumbai, Mohit is well versed in tools like Google Analytics, CRM platforms, etc. He also brings creativity and leadership, demonstrated through content creation and organizing marketing events during his academic tenure.	He is an M.B.A. in Finance and holds specialization in Financial Planning & Analysis Accounting Operations Management Reporting.
Expertise in specific functional area	Marketing Professional	Financial Planning
Terms and conditions of appointment/re-appointment	Appointment as an Executive Director designated as Managing Director, not liable to retire by rotation	Re-designated as Non-Executive – Non-Independent Director liable to retire by rotation
Remuneration last drawn (including sitting fees, if any)	Not applicable	Details of remuneration provided in the Corporate Governance Report.
Remuneration proposed to be paid	As stated in the Explanatory Statement	Sitting Fees for attending meetings of the Board or Committees thereof
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None
Number of Meetings of the Board attended during the year	Not applicable	Seven
Directorships held in other Companies	1. Taalgo Financial Services IFSC Limited 2. Total Bizcon Solution Limited 3. Orbit Plastics Private Limited 4. Team Anamika Algo Limited	Nil
Memberships/Chairmanships of Committees of other Companies	Nil	Nil
No. of Shares held in the Company	Nil	Nil
Names of Listed Companies from which the Director has resigned in the past three years	None	None