September 27, 2024

To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation regarding the Notice of the 8th (Eighth) Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of the Eighth Annual General Meeting of Tyger Capital Private Limited ("**the Company**") scheduled to be held on Monday, September 30, 2024 at 11.00 a.m. IST at shorter notice through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The above is for your information and record.

Thanking you,

Yours faithfully,
For Tyger Capital Private Limited
(formerly known as Adani Capital Private Limited)

Balan Santosh P.
Company Secretary and Compliance Officer
Membership No – A49602

Encl: As above

NOTICE is hereby given that the **8th Annual General Meeting** of **Tyger Capital Private Limited** (Formerly known as Adani Capital Private Limited) will be held on Monday, September 30, 2024 at 11:00 A.M., on shorter notice through video conferencing (VC)/Other Audio-Visual Means (OAVM) deemed to be held at the Registered Office of the Company at Adani House, 56, Shrimali Society, Navrangpura, Ahmedabad 380 009, Gujarat to transact the following businesses:

Ordinary Business:

1. **To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024, and if thought fit to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon be and are hereby received, approved and adopted."

2. **To appoint MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors and fix their remuneration and in this regard, and if thought fit to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT, pursuant to provisions of section 139 and 141 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 read with the with Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), issued by Reserve Bank of India vide its Circular dated April, 27, 2021 or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof) and other applicable regulatory provisions, if any, based on the recommendation of Audit Committee and approval of the Board of Directors, M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) (Hereinafter referred to as **"Statutory Auditors"**) be and are hereby appointed as Statutory Auditors of the Company for a period of 3 consecutive years i.e. from the conclusion of the of 8th Annual General Meeting (for FY 23-24) until the conclusion of the 11th Annual General Meeting (FY 26-27) of the Company , at such remuneration and expenses as may be approved by the Board from time to time and as may be mutually agreed between the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors (including the Committee of the Board or any other person(s) authorised by the Board) be and are hereby authorized to do all the acts, deeds,

things as may be necessary, usual, expedient including finalising, amending, roles and responsibilities, scope of work, the terms of appointment, remuneration, and signing, executing, contracts or other documents and settle all questions, difficulties or doubts that may arise in this regard to give effect to the aforesaid resolution."

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including filing of necessary e -forms with the registrar of Companies and such other regulatory authorities."

Special Business:

3. To appoint Mr. Bharat Laxmidas Sampat (DIN: 10444686) as an Independent Director of the Company and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161(1) and 178 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 and the Rules made there under read with Schedule IV to the Act (including any statutory modifications or re-enactment thereof for the time being in force) and Fit and Proper' Criteria for Directors of NBFCs as issued by the Reserve Bank of India, based of recommendation of Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Bharat Laxmidas Sampat (DIN :- 10444686) be and is hereby appointed as an **Independent Director** the Company to hold office for a period of 5 years i.e. from August 7, 2024 until August 6, 2029.

RESOLVED FURTHER THAT Mr. Virat Sunil Diwanji, as per the provisions of section 197 (5) of the Companies Act, 2013, shall receive remuneration by way of fee for attending the meetings of the Board or Committee thereof and for any other purpose as may be decided by the Board, provided the amount of such fees shall not exceed the amount as may be prescribed under relevant rules of the Companies Act, 2013

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including filing of necessary e -forms with the registrar of Companies and such other regulatory authorities."

4. To re-appoint Mr. Gaurav Rakesh Gupta (DIN: 01669109) as Managing Director & CEO of the Company and if thought fit to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modifications(s) or re-enactment thereof for the time being in force, based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Gaurav Rakesh Gupta (DIN: 01669109) be and is hereby appointed/reappointed as Managing Director & CEO of the Company for second term of 5 years i.e. w.e.f. March 31, 2024 to March 30, 2029 on such terms and conditions as may be decided in consultation with Nomination and Remuneration Committee from time to time including remuneration as detailed below:

Cost to Company:

a. Annual fixed salary of INR 3,30,00,000 (Indian Rupees Three Crores and Thirty Lakhs) payable in 12 equal instalments.
b. Other perquisites shall include:
   i. One car plus driver salary/ expenses; and
   ii. Two club memberships.
c. In addition to the annual fixed salary and perquisites as mentioned in (a) and (b) above, the Employee shall be eligible to receive bonus, benchmarked against market standards for similar roles and industry sector, based on the performance of the Company and the performance of the Employee, as determined by the NRC and the Board at their sole discretion.

RESOLVED FURTHER THAT the Board of Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

5. To appoint Mr. Sarit Chopra (DIN: 06639274) as a Director on the Board and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sarit Chopra (DIN: 06639274), who was appointed as an Additional Director on the Board of the Company by the Board of Directors at their meeting held on March 27, 2024 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the

Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors (including any Committee thereof) or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

6. **To appoint Ms. Suruchi Nangia (having DIN: 07901622) as a Director on the Board and if thought fit to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Suruchi Nangia (having DIN: 07901622), who was appointed as an Additional Director on the Board of the Company by the Board of Directors at their meeting held on March 27, 2024 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company.

7. **To appoint Mr. Chong Kah Khen (DIN: 10485536) as a Director on the Board and if thought fit to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Chong Kah Khen (DIN: 10485536), who was appointed as an Additional Director on the Board of the Company by the Board of Directors at their meeting held on March 27, 2024 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT in connection with the aforesaid, the Board of Directors (including any Committee thereof) or the Company Secretary be and is hereby authorized to do all

such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

8. To appoint Mr. Virat Sunil Diwanji (having DIN: 07021146) as an Independent Director on the Board and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 178 read with any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Fit and Proper' Criteria for Directors of NBFCs as issued by the Reserve Bank of India, Mr. Virat Sunil Diwanji (DIN: 07021146), who was appointed as an Additional Director on the Board of the Company by the Board of Directors by way of a circular resolution dated September 12, 2024 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an **Independent Director** of the Company to hold office for a period of 3 years i.e. from September 12, 2024 until September 11, 2027.

RESOLVED FURTHER THAT Mr. Virat Sunil Diwanji, as per the provisions of section 197 (5) of the Companies Act, 2013, shall receive remuneration by way of fee for attending the meetings of the Board or Committee thereof and for any other purpose as may be decided by the Board, provided the amount of such fees shall not exceed the amount as may be prescribed under relevant rules of the Companies Act, 2013

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

By order of the Board
For Tyger Capital Private Limited

Sd/-
Balan Santosh Parthasarathy
Company Secretary & Compliance officer
Mem No.: A49602

Place: Mumbai
Date: - September 27, 2024

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the AGM is annexed hereto.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form is not annexed to this Notice.

3. The Body Corporate is entitled to appoint an authorized representative to attend the AGM through VC/OAVM, participate thereat, and cast their votes.

4. Corporate shareholders are requested to send to the Company, a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM.

5. The Ministry of Corporate Affairs (MCA), vide its General Circulars has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till September 25, 2025. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company.

6. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Adani House, 56, Shrimali Society, Navrangpura, Ahmedabad, Gujarat - 380009, India which shall be the deemed Venue of the AGM. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.

7. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, Attendance Slip is not annexed to this Notice.

8. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. The register of directors and key managerial personnel and their shareholding maintained under section 170 of the companies act, 2013 and the register of contracts and arrangements in which directors are interested under section 189 of the companies act, 2013 shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.

INSTRUCTION TO MEMBERS TO ACCESS AND PARTICIPATE IN THE MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

1. The link for joining the meeting through electronic mode shall be shared separately.
2. The meeting begins at 11.00 a.m. on Monday, September 30, 2024. Members of the Company holding shares either in physical form or in dematerialized form can participate in the meeting.
3. The members shall be allowed to login to the meeting from 10.45 a.m. to 11.15 a.m.
4. The meeting shall be conducted through MS Teams. Shareholders are advised to download MS Teams App on their smartphone or browser.
5. The Members are advised to log in 15 minutes before the schedule time of meeting.
6. In case of any queries relating to joining the Meeting through Electronic mode, Shareholders may mail us their queries on compliance.tcpl@tyger.in. This facility shall be available throughout the meeting.
7. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013

Item No. 3

To have required composition of Board of Directors, pursuant to the provisions of section 149, 177 and 178 of the Companies Act, 2013, the Company is required to appoint one more Independent Director.

Mr. Bharat Laxmidas Sampat has been shortlisted to be appointed as an Independent Director. Further, based on the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors at their meetings held on August 7, 2024, Mr. Bharat was appointed as an **Additional Director (Independent category)** to hold office up to the period of this AGM, as per provisions of section 161 (1) of the Companies Act, 2013.

The brief profile of the Mr. Bharat is given hereunder:

a.	Full Name	Bharat Laxmidas Sampat
b.	Date of Birth	08-04-1961
c.	Education Qualifications	B. Com. and LLB (Gen.) degrees from Mumbai University and is a Chartered Accountant, Cost Accountant and Company Secretary.
d.	Relevant Background and Experience	Chartered Accountant with 38 years of post-qualification experience in manufacturing, banking and Finance Shared Services industry in local as well as global companies and locations. Within Finance function has extensive experience in Financial Accounting, Financial Control and Reporting, Management Accounting, Taxation, Investor Relations and Capital Raising areas, both within and outside India, in BAU as well as Project roles. Apart from this, have also headed Legal, Company Secretarial, Property & Administration functions.

		Last assignment was as CFO of DCB Bank Ltd, a listed private sector bank in India for about 14 years. Apart from being integral part of core management team, direct responsibilities included Finance, Legal, Operational Risk, Company Secretary and Property/Admin functions. Joined DCB Bank in Sep 2008 at the height of global financial crisis. The Bank's Balance Sheet was severely impacted. Was part of core team which recapitalized the Bank, formulated turnaround strategy, and executed the same. Business strategy to refocus the Bank towards secured, granular and diversified lending has withstood stresses generated by demonetization, GST implementation and Covid outbreak on the Bank's target customer segment. Across the years successfully raised Equity and Tier 2 capital through multiple QIP issuances as well as Preferential Allotment to Private Equity investors. Also led strategy to ensure early declaration of results (within fortnight of close of financial year), tax strategy to reduce tax contingent overhang, various cost reduction initiatives, investor outreach, premise strategy to grow the Bank from a regional Bank with 80 branches to national presence with 400+ branches, resolution of legacy legal cases and transformation of Company Secretarial function. The role has required extensive external face off to the Promoter representatives, Chairman of the Bank, the Board, the ACB and the RMC apart from investor community, investment bankers, rating agencies and the big four audit firms. Professional competence, interpersonal skills, ability to present the big picture as well as flesh out details supported by transparency and

		fairness in conduct has enabled him to enjoy good relations with all these external stakeholders. Presently, he serves as Independent Director (designated by SEBI as Public Interest Director) on the Board of National Commodity Clearing Ltd. He holds B. Com. and LLB (Gen.) degrees from Mumbai University and is a Chartered Accountant, Cost Accountant and Company Secretary.
e.	Permanent Address	801 Woodside, Gokhale Road South, Opp. Ashish Industrial Estate, Dadar West, Mumbai, Maharashtra-400025.

Further, the Company has received the consent in writing along with the declaration from Mr. Bharat confirming that he is not disqualified from being appointed as director in terms of Section 164 and other provisions of the Companies Act, 2013 and the circulars, directions, notifications, regulations, guidelines issued by the Reserve Bank of India.

Further, the Company has received a notice under section 160 of the Companies Act, 2013 from the shareholder to propose the candidature of Mr. Bharat as Director/Independent Director.

Except Mr. Bharat, none of the Directors, Key Managerial Personnel, or their relatives is concerned or interested in this resolution.

The Board is of the view that the Company would benefit from the rich and varied experience of Mr. Bharat and accordingly recommends the **Ordinary Resolution** set forth in Item no. 3 of the Notice for approval of the Members.

Item No. 4

Mr. Gaurav Rakesh Gupta was appointed as the Managing Director & CEO of the Company on March 9, 2021, for a period of three years, commencing from March 31, 2021. The term of office Mr. Gaurav Rakesh Gupta has come to an end. Further, based on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors at their meeting held on August 8, 2024, the Members of the Company are requested to approve the appointment/re-

appointment of Mr. Gaurav Rakesh Gupta as Managing Director & CEO for the second term of 5 years i.e. from March 31, 2024 until March 30, 2029.

The Company has received notice under section 160 of the Companies Act, 2013 proposing his candidature to act as Managing Director & CEO.

The Company has received the consent in writing along with the declaration from Mr. Gaurav Rakesh Gupta, confirming that he is not disqualified from being appointed as director in terms of Section 164 and other provisions of the Companies Act, 2013 and the circulars, directions, notifications, regulations, guidelines issued by the Reserve Bank of India.

Except, Mr. Gaurav Rakesh Gupta, none of the Directors, Key Managerial Personnel, or their relatives is concerned or interested in this resolution.

Accordingly, the Board recommends the **Special Resolution** set forth in Item no. 4 of the Notice for approval of the Members.

Item 5, 6 and 7

The Board of Directors of the Company at their meeting held on March 27, 2024 have appointed Mr. Sarit Chopra (DIN: 06639274), Ms. Suruchi Nangia (having DIN: 07901622) and Mr. Chong Kah Khen (DIN: 10485536) as an Additional Director pursuant to the provisions of: (i) Sections 149, 152 and 161 of the Companies Act, 2013 ("**Companies Act**") and other applicable provisions of the Companies Act as amended from time to time, and all applicable rules including the Companies (Appointment and Qualification of Directors) Rules 2014 (including any modification or re-enactment thereof); (ii) the articles of association of the Company; (iii) the approval of the Reserve Bank of India dated February 6, 2024 bearing no.CO.DoS.DSD. No. S8826/01.08.021/2023-24 in respect to the proposed change in control, shareholding, takeover and change in management of the Company; and (iv) investment agreement dated July 20, 2023 executed by and amongst the Company, Adani Finserve Private Limited ("**Seller**"), Adani Ventures LLP, Adani Properties Private Limited, Adani Housing Finance Private Limited ("**AHFPL**") and the BCC Atlantis II Pte Ltd. ("**Investor**") (such agreement, the "**Investment Agreement**").

Further, pursuant to provisions of section 161(1) of the Companies Act, 2013, Additional Directors shall hold office up to the date of next AGM. Hence it is pertinent to regularise their appointments under section 152 of the Companies Act, 2013.

The Company has received notice under section 160 of the Companies Act, 2013 proposing their candidature to act as Director.

Except, Mr. Sarit Chopra (DIN: 06639274), Ms. Suruchi Nangia (having DIN: 07901622) and Mr. Chong Kah Khen (DIN: 10485536), none of the Directors, Key Managerial Personnel, or their relatives is concerned or interested in this resolution.

Accordingly, the Board recommends the **Ordinary Resolutions** set forth in Item no. 5, 6 and 7 of the Notice for approval of the Members.

Item No. 8

To have required composition of Board of Directors, pursuant to the provisions of section 149, 177 and 178 of the Companies Act, 2013, the Company is required to appoint one more Independent Director.

Mr. Virat Sunil Diwanji has been appointed as an Additional Director (Independent Category) on the Board of the Company. Further, based on the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors by way of a circular resolution on September 12, 2024. Mr. Virat Diwanji was appointed as an **Additional Director (Independent category)** to hold office upto the period of this AGM, as per provisions of section 161 (1) of the Companies Act, 2013.

The brief profile of Mr. Virat Sunil Diwanji is as given below:

S. No.	Particulars	Details
1.	Full Name	Mr. Virat Sunil Diwanji
2.	Date of Birth	July 17, 1963
3.	Education Qualifications	BE (Mechanical) & MBA
4.	Relevant Background and Experience	Worked With Kotak Mahindra Group for about 30 years in managing Retail / Consumer Businesses cutting across Asset and Liabilities. He has played a key role in Kotak's Joint Ventures with Ford Credit International in its car finance business and eventually rose to the position of Managing Director at Ford Credit India.

S. No.	Particulars	Details
		As a Head of the SBU/Company h has successfully executed strategies which drive productivity, efficiency and profitability resulting in long term value creation for all stakeholders. The cornerstone of success for him has been his ability to lead the team with result oriented execution tactics using market/product knowledge coupled with total focus on process, governance and integrity. He has been a regular visitor to leading management institutes (SPJMR, JBIMS, IIM-Ranchi) and several Retail Banking conferences, within India and Overseas, for delivering lectures covering various aspects of Consumer Banking. In the early stages of his career he has been with Management Consultancy division of A.F Ferguson & Co working on several assignments covering private and Public sector companies in India and overseas covering areas like Finance and accounting, HR, Production, Sales and Marketing, Systems Design and MIS.
5.	Permanent Address	B-173/174, Kalpataru Avana, Dr. S S Rao Road, Near Animal Hospital, Parel, MUMBAI 400 012

Mr. Virat Sunil Diwanji is eligible for appointment as the independent Director on the Board of the Company. Mr. Virat Sunil Diwanji has the relevant experience and qualification and further suitable for appointment as an independent director on the Board of the Company, as detailed above. He has further furnished the relevant declarations under the Companies Act, 2013, NBFC Scale Based regulations and also the fit and proper declarations in accordance with the RBI circulars.

The Company has further received a notice under section 160 in this regard proposing his appointment on the Board of the Company.

Except Mr. Virat, none of the Directors, Key Managerial Personnel, or their relatives is concerned or interested in this resolution.

The Board is of the view that the Company would benefit from the rich and varied experience of Mr. Virat and accordingly recommends the **Ordinary Resolution** set forth in Item no. 8 of the Notice for approval of the Members.

By order of the Board
For Tyger Capital Private Limited

Sd/-
Balan Santosh Parthasarathy
Company Secretary & Compliance officer
Mem No.: A49602

Place: Mumbai
Date: - September 27, 2024