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**Date: 27-08-2025**

**Notice Of 13<sup>th</sup> Annual General Meeting of SVP Philanthropy Foundation**

To,

- 1) Mr. Ravi Venkatesan
- 2) Mr. Srikanth B Iyer
- 3) Mr. Govind V Iyer
- 4) Mr. Ajit Pandurang Rangnekar
- 5) Ms. Rati Farhad Forbes

Invitees to the Meeting:

1. Mr. Ambuj Kumar, CEO – SVP Philanthropy Foundation (“CEO”)
2. Ms. Amita Chauhan – Director - SVP Philanthropy Foundation
3. Mr. Jogin Desai – Additional Director - SVP Philanthropy Foundation
4. Ms. Sunita Cheruku Reddy - Additional Director - SVP Philanthropy Foundation
5. Mr. Sudev Rao, Mr Ajith Anikar H R from ResolveBiz Services and Apps Pvt Ltd

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting of the members of SVP Philanthropy Foundation will be held on Monday, the 15<sup>th</sup> day of September 2025 at 7.30 PM IST, through Video Conferencing to transact the following business and obtain the consent of all the members to the meeting:

Video Conferencing link to the Meeting is below.

<https://us06web.zoom.us/j/89228129418?pwd=cld3Zi9iQ2l0NjVsOVM1ZVhzbjNOQT09>

Meeting ID: 892 2812 9418

Passcode: 346581

**Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2025, the audited Statement of Income and Expenditure for the year ended March 31, 2025 together with the schedules and notes attached thereto, along with the reports of the Auditors and Directors thereon; and

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*SVP Philanthropy Foundation*

Registered Office

No. 43, WeWork Galaxy, Residency Road

Shanthala Nagar, Ashok Nagar

Bangalore – 560025



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2. To Reappoint Mr. Ajit Pandurang Rangnekar as the Director for a period of one year, who retires from office by rotation and being eligible, offers himself for re-appointment.
  3. To Reappoint Ms. Rati Farhad Forbes as the Director for a period of three years who retires from office by rotation and being eligible, offers herself for re-appointment.
  4. Appointment of Mr. Jogin Bhairav Desai as Director for a period of three years  
To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:  
“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of Articles of Association of the Company, Mr. Jogin Bhairav Desai (DIN 00067295) who was appointed as Additional Director on 4th August 2025 and in respect of whom the Company has received a notice from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation”
  5. Appointment of Ms. Sunita Reddy Cheruku as Director for a period of three years  
To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:  
“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of Articles of Association of the Company, Ms. Sunita Reddy Cheruku (DIN



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09503354) who was appointed as Additional Director on 4th August 2025 and in respect of whom the Company has received a notice from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation”

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AT THE MEETING AND THE PROXY NEEDS BE A MEMBER OF THE COMPANY SINCE SVP PHILANTHROPY FOUNDATION IS A SECTION 8 COMPANY.**
- 2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
- 3. PROXY APPOINTMENT IS NOT PERMISSIBLE WHERE THE MEETING IS BEING HELD THROUGH VIDEO CONFERENCE.**
4. A copy of Annual Report containing Balance Sheet as at 31<sup>st</sup> March, 2025 and the Statement of Income and Expenditure for the year ended on that date together with Auditors’ and Directors’ Reports thereon are enclosed.

By order of the Board  
For SVP Philanthropy Foundation

Prasad Appasaheb Baji  
Directors  
DIN: 00065911  
Place: Mumbai