

**NOTICE**

**NOTICE** is hereby given that an **22<sup>nd</sup> Extra Ordinary General Meeting** of Strand Life Sciences Private Limited, *Corporate Identification Number: U85199KA2000PTC027913*, will be held on 18th September 2021, Saturday at 12 PM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following Business.

Special Business:

**1. Appointment of Statutory Auditors to fill casual vacancy:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any of the companies act 2013 as amended from time to time or any other law for the time being in force ( including any statutory modification or amendments thereto or re-enactment thereof for the time being in force) M/s P Chandrasekar LLP, Chartered Accountants (ICAI Registration no –FRN 000580S/S200066) be and are hereby appointed as statutory auditors of the company to fill the casual vacancy caused by the resignation of B S R & Co. LLP, Chartered accountants ( ICAI Registration No. 101248W/W-100022).”

**“RESOLVED FURTHER THAT** M/s P Chandrasekar LLP, Chartered Accountants (ICAI Registration no –FRN 000580S/S200066) be and are hereby appointed as statutory auditors of the company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2021 on such remuneration as may be fixed by the Board of Directors in consultation with.

**By Order of the Board of  
Strand Life Sciences Private Limited**

**Date: 07-09-2021**

**Place: Bangalore**



**Dr. Ramesh Hariharan  
Director  
DIN: 05103194**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act 2013 stating all material facts and the reasons for the proposal is annexed hereto.
2. Members of the Company being corporate are entitled to appoint their authorized representatives to attend and vote at the meetings as per Section 113 of the Companies Act, 2013.
3. A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote, on a poll, instead of himself and the proxy need not be a member of the company. Proxy form, in order to be effective, must be received at the registered office of the company not less than forty eight hours before the time fixed for the meeting. A proxy form is enclosed for this purpose.

**By Order of the Board of  
Strand Life Sciences Private Limited**

**Date: 07-09-2021  
Place: Bangalore**



**Dr. Ramesh Hariharan  
Director  
DIN: 05103194**

**EXPLANATORY STATEMENT**

[Pursuant to Section 102 of the Companies Act, 2013]

The following explanatory statement sets out all material facts relating to the special business mentioned in the accompanying notice dated 7th September 2021 and shall be taken as forming part of the notice:

**ITEM NO. 01**

**1. Appointment of Statutory Auditors to fill casual vacancy:**

M/s B S R & Co. LLP, Chartered Accountants- (ICAI Registration no. 101248W/ W-100022) have tendered their resignation from the position of Statutory Auditors stating the reasons/ facts for their resignation as “Due to cost constraints and has proposed a significant reduction in the audit fees” resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of the auditor can be filled by the shareholders in the General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors of the Company recommended at its meeting held on August 31st 2021, that, M/s P Chandrasekhar LLP, Chartered Accountants (ICAI Registration no –FRN 000580S/S200066) be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B S R & Co. LLP, Chartered Accountants- (ICAI Registration no. 101248W/ W-100022) and have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons of their relatives, in any way, concerned or interested, in the proposed resolution.

**By Order of the Board of  
Strand Life Sciences Private Limited**

**Date: 07-09-2021**

**Place: Bangalore**



**Dr. Ramesh Hariharan  
Director  
DIN: 05103194**