

**SHORTER NOTICE**

**SHORTER NOTICE** is hereby given that the 17<sup>th</sup> Annual General Meeting (“**AGM**”) of the Members of Executive Centre India Limited (Formerly known as Executive Centre India Private Limited) (“**the Company**”) is scheduled to be held on Thursday, September 25, 2025 at 11:00 AM (IST) through Video Conferencing or Other Audio-Visual Means (VC/OVAM) deemed to be held at the registered office of the Company at Level 1, First International Financial Centre, Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051, to transact the following business:

**ORDINARY BUSINESS:**

**1. ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS, BOARD'S REPORT AND AUDITOR'S REPORT:**

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

“**RESOLVED THAT** the standalone and consolidated Audited Financial Statements of the Company as at March 31, 2025, Audited Statement of Profit & Loss Account and Cash Flow Statement for the financial year ended March 31, 2025, explanatory notes annexed to or forming part of, the documents referred above and the Report of the Board of Directors and the Auditors attached thereto, be and are hereby received, approved and adopted.”

**2. RE-APPOINTMENT OF MR. ASHISH GUPTA (DIN: 11057018), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

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

“**RESOLVED THAT** Mr. Ashish Gupta (DIN: 11057018), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

**SPECIAL BUSINESS:**

**3. APPOINTMENT OF M/S. BMP & Co. LLP, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY:**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule of the Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, including any amendments thereto, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")  
Registered Office: Level 1, First International Financial Centre  
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838  
**F** +91 22 6864 3899  
**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)  
**W** [www.executivecentre.in](http://www.executivecentre.in)

Regulations, 2015 and other applicable provisions (if any) and based on the recommendation of the Audit Committee and the Board, the consent of the shareholders be and is hereby accorded to appoint M/s. BMP & Co. LLP, Practising Company Secretaries (LLPIN: AAI-4194) as the Secretarial Auditors for a period of five consecutive years from April 1, 2025 till March 31, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Compliance Report on such terms & conditions, including remuneration as approved by the Board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, each of the directors of the Board and/or Company Secretary and/or Chief Financial Officer, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Maharashtra at Mumbai, or any statutory or regulatory authorities as may be required from time to time.”

**For EXECUTIVE CENTRE INDIA LIMITED**

(Formerly known as Executive Centre India Private Limited)

**Paul Daniel Salnikoff**

**Managing Director & CEO**

**DIN: 02127416**

**Address:** The Lofts Central Tower, Level 15,  
Apartment 1505, Downtown Boulevard, Dubai, United Arab Emirates

**Date:** September 16, 2025



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")

Registered Office: Level 1, First International Financial Centre

Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838

**F** +91 22 6864 3899

**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)

**W** [www.executivecentre.in](http://www.executivecentre.in)

**NOTES**

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the above-mentioned special businesses is annexed hereto.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19 September 2024 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. 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 deemed venue for the AGM shall be the Registered Office of the Company.

3. As per the terms of MCA Circulars:

- a. The Meeting is being conducted through two-way video conferencing via meeting ID- The Meeting is being conducted through two-way video conferencing via meeting ID- 17th Annual General Meeting ("AGM") Executive Centre India Limited | Meeting-Join | Microsoft Teams

Members are requested to click on the link to join the meeting.

- b. Members will be required to grant access to their webcam to enable two-way video conferencing.
  - a. The members are not allowed to appoint proxy as the meeting is being conducted through video conferencing.
  - b. To ensure a well-ordered meeting, Members are advised to use Stable Wi-Fi or LAN connection to participate in the AGM through Video Conferencing. Participants may experience audio/video loss in case of fluctuation/disturbances in their respective network connection.
  - c. The joining of the meeting shall be kept open 15 minutes prior to the time scheduled for the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
  - d. The participants are allowed to post questions by submitting questions in advance at the email address of the Company at [tec\\_india.companysecretary@executivecentre.com](mailto:tec_india.companysecretary@executivecentre.com) atleast 48 hours before the meeting.
  - e. The members shall vote on the agenda by way of a show of hands at the meeting.
  - f. In case a poll is demanded at the meeting then the members can vote by sending an email [tec\\_india.companysecretary@executivecentre.com](mailto:tec_india.companysecretary@executivecentre.com) from their registered email address registered with the Company.



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")  
Registered Office: Level 1, First International Financial Centre  
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838  
**F** +91 22 6864 3899  
**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)  
**W** [www.executivecentre.in](http://www.executivecentre.in)

- g. The members voting on a resolution by email, if a poll is demanded at the meeting must follow the below format in their email:
- Name:
  - Number of shares held
  - Folio Number
  - Resolution #
  - Vote – YES or NO
4. Attendance of the members through video conferencing shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices, etc.
6. Corporate Members are requested to send duly certified true copies of Board Resolution, pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.
7. A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote on his behalf, and such a proxy need not be a member of the Company. Since this AGM is being held through OAVM, physical attendance of the members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for this AGM. Hence the proxy form and the attendance slip are not annexed to this notice.
8. An explanatory statement as per Section 102 of the Companies Act, 2013 is annexed herewith.
9. Since the AGM is being held through VC/OAVM, the Route Map is not annexed to this Notice.



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")

Registered Office: Level 1, First International Financial Centre

Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838  
**F** +91 22 6864 3899  
**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)  
**W** [www.executivecentre.in](http://www.executivecentre.in)

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 3 –**

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) ('the Act'), every listed Company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's Report, prepared under Section 134(3) of the Act. Furthermore, pursuant to recent amendments to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), every listed entity is required to conduct Secretarial Audit and annex the Secretarial Audit Report to its Annual Report. Additionally, a listed entity can appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with Shareholders' approval to be obtained at the Annual General Meeting (AGM).

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 05 June 2025, has approved the appointment of M/s. BMP & Co. LLP, Company Secretaries, (Firm Registration No. L2017KR003200) Company Secretaries as the Secretarial Auditors of the Company to hold office for a period of five (5) consecutive years, commencing from financial year 2025-2026 to financial year 2029-2030 subject to approval of the Members at the AGM. Furthermore, in terms of the amended regulations, M/s. BMP & Co. LLP, has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. M/s. BMP & Co. LLP has confirmed that they are not disqualified from being appointed as Secretarial Auditors and that they have no conflict of interest.

While recommending M/s. BMP & Co. LLP for appointment, the Board and the Audit Committee evaluated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the Company's business segments, its industry standing, the clientele it serves, and its technical expertise. M/s. BMP & Co. LLP is a well-established firm of Practicing Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of 60 employees. Specialising in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. BMP's expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance. BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.

M/s. BMP & Co. LLP has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the Listing



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")

Registered Office: Level 1, First International Financial Centre

Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838

**F** +91 22 6864 3899

**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)

**W** [www.executivecentre.in](http://www.executivecentre.in)

Regulations. Accordingly, approval of the Shareholders is sought for appointment of M/s. BMP & Co. LLP as the Secretarial Auditors of the Company.

**Statement containing additional disclosure as required under Regulation 36(5) of the SEBI Listing Regulations:**

S.No	Particulars/ Details of event that needs to be provided	Information of such events
1	Proposed Fees payable to Secretarial Auditor along with terms of appointment	The professional fees proposed for carrying out a detailed Secretarial Audit, issuance of the Secretarial Audit Report, is ₹3,50,000/- (Rupees Three Lakh Fifty Thousand only) for the FY 2025-2026.
2	Basis of recommendation	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. BMP & Co, LLP Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five years.

The Board of Directors, based on recommendation of Audit Committee, shall consider approval of revisions to the remuneration of the Secretarial Auditors for the remaining part of the tenure. The Board of Directors 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 Secretarial Auditors.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3. The Board recommends the resolution set forth in Item No. 3 for the approval of Members as an Ordinary Resolution, considering various factors such as industry experience, skills, independence, etc.

**For EXECUTIVE CENTRE INDIA LIMITED**

(Formerly known as Executive Centre India Private Limited)

**Paul Daniel Salnikoff**

**Managing Director & CEO**

**DIN: 02127416**

**Address** The Lofts Central Tower, Level 15,

Apartment 1505, Downtown Boulevard, Dubai, United Arab Emirates

**Date:** September 16, 2025



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")

Registered Office: Level 1, First International Financial Centre

Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838

**F** +91 22 6864 3899

**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)

**W** [www.executivecentre.in](http://www.executivecentre.in)

**BRIEF PARTICULARS OF DIRECTOR SEEKING RE-APPOINTMENT AT 17<sup>TH</sup> ANNUAL GENERAL MEETING PURSUANT TO SECRETARIAL STANDARD 2 (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) AND REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 IS APPENDED BELOW:**

<b>Name of the Director and DIN</b>	Ashish Gupta DIN: 11057018
<b>Date of Birth</b>	September 8, 1975
<b>Nationality</b>	Singapore
<b>Relationships with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Nil
<b>Date of first Appointment</b>	April 22, 2025
<b>Experience and Expertise in specific functional area</b>	He has over 20 years of experience in the investment and fund management sector.
<b>Qualifications</b>	He holds a bachelor's degree in commerce (honours) from the University of Delhi, India and a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad. He is also a qualified cost and works accountant.
<b>Name of Companies (other than this Company) in which Director also holds the directorship and the membership of Committees of the Board</b>	Nil
<b>No. of Shares held in the Company</b>	Nil
<b>Number of Meetings of the Board attended during the year (2024-2025)</b>	NA
<b>Terms and conditions of appointment</b>	He is a Non-Executive, Non-Independent Director of the Company and required to comply with the requirements of the Companies Act and SEBI Listing Regulations.
<b>Details of remuneration to be paid and the details of remuneration last drawn</b>	<b>Details of remuneration to be paid:</b> Minimum of INR 40,00,000 (Rupees Forty Lakhs only), inclusive of sitting fees and commission, in addition to reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof during his tenure. <b>Details of remuneration last drawn:</b> Nil
<b>Occupation</b>	Professional (Investor)



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")  
Registered Office: Level 1, First International Financial Centre  
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838  
**F** +91 22 6864 3899  
**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)  
**W** [www.executivecentre.in](http://www.executivecentre.in)

<b>Brief Profile</b>	<p>Mr. Ashish Gupta serves as President &amp; Director at Tiga Acquisition Corp II. He serves as a Commissioner at PT Delta Dunia Makmur. He serves as Managing Director at Tiga Investments. He served as Partner &amp; Managing Director (Asia) at Farallon. He is also the Director &amp; President of Tiga Acquisition since July 2020 and of Tiga Acquisition Corp. III, Tiga Acquisition Corp. IV, and Tiga Acquisition Corp. V since February 2021. Prior to July 2019, he was a partner and portfolio manager at Farallon Capital Asia. He is the Founder and serves as Board Member at Alchemo. He joined Farallon Capital Asia in February 2007. Prior to joining Farallon, he worked as an investment banker at Goldman Sachs &amp; Co., Kotak Investment Banking, and ICICI Securities. He also serves on the board of a number of private companies. He received his Bachelor of Commerce degree from Shri Ram College of Commerce, Delhi, India in 1996 and his MBA from the Indian Institute of Management, Ahmedabad in 2002. His qualifications to serve on our board include his extensive experience with sourcing, evaluating, and monitoring investments, his wide range of deal experience, and his track record of managing investments throughout their entire life cycle.</p>
----------------------	--

**For EXECUTIVE CENTRE INDIA LIMITED**

(Formerly known as Executive Centre India Private Limited)

**Paul Daniel Salnikoff**

**Managing Director & CEO**

**DIN: 02127416**

**Address:** The Lofts Central Tower, Level 15,  
Apartment 1505, Downtown Boulevard, Dubai, United Arab Emirates

**Date:** September 16, 2025



**Executive Centre India Limited**

(Formerly known as "Executive Centre India Private Limited")

Registered Office: Level 1, First International Financial Centre  
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051, India

**T** +91 22 6864 3838  
**F** +91 22 6864 3899  
**E** [mumbai@executivecentre.com](mailto:mumbai@executivecentre.com)  
**W** [www.executivecentre.in](http://www.executivecentre.in)