



India SME Asset Reconstruction Company Ltd.

ADDENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING

Further to the Notice issued through Mail on Sep.07, 2022 of the 14th Annual General Meeting of the Members of India SME Asset Reconstruction Company Limited to be held through Video Conference ("VC") on Thursday, September 29, 2022 at 11.30 a.m. members are requested to take note of modification to Note No.h to the said notice, as under:

- (h) "M/s U.G. Devi & Co., Chartered Accountants, Mumbai have been reappointed as the Statutory Auditors of the Company for the year 2022-23 by C&AG through their letter dated September 01, 2022. Accordingly, as authorised by the Members in its 12th AGM, the Board, at its meeting held on September 27, 2022, has fixed a remuneration of Rs.1,05,000/- plus applicable taxes to the Statutory Auditors for the Financial Year 2022-23."

By order of the Board of Directors
India SME Asset Reconstruction Company Limited

Sd/-
(Ketki Muzumdar)
Company Secretary
M.No.A30638