

Notice of the Extra-Ordinary General Meeting

To
**The Members,
Auditors,
Directors,
Debenture Trustees**

NOTICE is hereby given that the Extra-Ordinary General Meeting No FY 04/2025-2026 (“**Meeting**”) of the members of Si Creva Capital Services Private Limited (the “**Company**”) will be held at a shorter notice, on Tuesday, December 02, 2025 at 07:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India to transact the following Ordinary businesses:

Item No. 1:

To approve the appointment of Mr. Yogesh Yashpaul Chadha (DIN: 01681680) as a Non- Executive Independent Director of the Company.

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

“**RESOLVED THAT** pursuant to the approval and recommendation of the Nomination and Remuneration Committee (“**NRC**”) of the Board of Directors of the Company (“**Board**” which term shall include the NRC) at its meeting held on December 02, 2025, approval of the Board at its meeting held on December 02, 2025, and pursuant the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof for the time being in force) and the rules and regulations made thereunder, each as amended (collectively referred to as the “**Companies Act**”) and other applicable law and pursuant to the provisions of the Articles of Association of the Company, consent of members be and is hereby accorded to appoint Mr. Yogesh Yashpaul Chadha as a Non-executive Independent Director of the Company, who possesses relevant expertise and experience and is not being disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and who has provided his consent to act as a Non – executive independent director of the Company, if appointed and submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act and who is eligible for appointment as a Non- Executive independent director of the Company for a period of 3 (three) consecutive years from December 02, 2025, to December 01, 2028 (both days inclusive), not liable to retire by rotation, and shall be paid a sitting fees of INR 1,00,000 (Indian Rupees One Lakh only) for attending meetings of the Board or any committees thereof and commission in terms of the appointment letter to be issued to him and as may be determined by the Board from time to time, which shall be within the prescribed limits as prescribed under the applicable laws from time to time.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Whole-time Director and Company Secretary of the Company, be and are hereby severally authorized to file necessary e-forms/forms, returns and other documents with the Registrar of Companies, Maharashtra at Mumbai, and/or any other statutory authority and do all such acts, deeds, matters and things as may be required to be done to give effect to this resolution.

Si Creva Capital Services Private Limited

Registered Office Address – 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai – 400070, Maharashtra, India.

CIN – U65923MH2015PTC266425

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RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Wholetime Director and Company Secretary of the Company, be and are hereby severally authorized to certify the true copy of this resolution which may be forwarded to any concerned authorities for necessary action.”

By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951
10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India
Date: December 02, 2025
Place: Mumbai

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Notes:

1. The Extra-Ordinary General Meeting is being convened at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013 (the “Act”) with the consent given in writing/by electronic mode by majority in number of members entitled to vote and who represent not less than 95 % (ninety-five percent) of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting. The members are requested to sign the enclosed consent for shorter notice to attend the Extra-Ordinary General Meeting and send it to the Company.
2. A MEMBER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF / HERSELF, AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A member holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
4. The explanatory statement as required under Section 102(1) of the Act in respect of each business is annexed hereto and forms an integral part of the Notice.
5. All documents referred to in this Notice and Explanatory Statement annexed hereto and the Disclosures received from the proposed Director along with the draft letter of appointment are available for inspection of the members of the Company at the registered office of the Company from the time of dispatch of this Notice until the conclusion of the Extraordinary General Meeting.
6. Route map and prominent landmark for easy location of the venue of the Extra-Ordinary General Meeting.



Prominent landmark: Equinox Business Park, LBS Road, Kurla West

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of ordinary business to be transacted at the Extra-Ordinary General Meeting is detailed hereunder)

Item No. 1 – Approve the appointment of Mr. Yogesh Yashpaul Chadha (DIN: 01681680) as a Non-Executive Independent Director of the Company.

The Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company (“Board” which term shall include the NRC) at its meeting held on December 02, 2025 had approved and recommended and Board at its meeting held on December 02, 2025 had approved the appointment of Mr. Yogesh Yashpaul Chadha (DIN: 01681680) as a Non-executive Independent Director of the Company for a term of 3 (three) years commencing from December 02, 2025 to December 01, 2028 (both days inclusive) (“Term”), subject to the approval of the members of the Company and approved the payment of sitting fees of INR 1,00,000 (Indian Rupees One Lakh Only) for attending meetings of the Board or any committees thereof and commission in terms of the appointment letter to be issued to him and as may be determined by the Board from time to time, which shall be within the prescribed limits as prescribed under the applicable laws from time to time.

In the opinion of the Board, Mr. Yogesh Yashpaul Chadha fulfils the conditions specified in the Act for his appointment as a Non-executive Independent Director of the Company and he is independent of the Management and is not disqualified to become Director under the Companies Act, 2013, read with the rules framed thereunder, including any amendments thereto.

The Board believes that his association would be of immense benefit to the Company and it is desirable to avail his services as a Non-executive Independent Director. Accordingly, the Board has recommended the appointment of Mr. Yogesh Yashpaul Chadha as a Non-Executive Independent Director for the Term.

The brief profile of Mr. Yogesh Yashpaul Chadha (DIN: 01681680) pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is given hereunder:

Sr No	Particulars	Details
1.	Name of the Director	Yogesh Yashpaul Chadha
2.	Directors Identification Number	01681680
3.	Date of Birth (Age in years)	Date of Birth – 31/08/1962 Age - 63 years
4.	Original date of appointment	December 02, 2025
5.	Nationality	Indian
6.	Qualifications	Chartered Accountant, B.com (Hons) (Delhi University)
7.	Experience	He is a Chartered Accountant and forward-thinking business leader with over 33 years of executive experience in the financial services industry, including senior CXO roles at Riyadh Investment Company, HSBC, J.P. Morgan Chase, and DCB Bank. He has successfully led start-ups, turnarounds, and global strategic initiatives, with strong expertise in risk management, financial systems, capital planning, corporate governance, M&A, and corporate finance. He currently advises and serves on the boards of several companies in India and internationally. He has chaired the India

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		<p>Board, Audit Committee, Risk Management Committee, and CSR Committee of a leading global AMC with over USD 750 billion in AUM. He has been on the Board and Capital Committee of a US organisation supported by USAID and FAO. He currently sits on the Board of a major UAE private equity fund. He is also a Director on the Board of Asset Management Company, Non-Banking Financial Company and leading Indian retail stockbroking company.</p> <p>In addition, he advises the chairmen of two large global business groups across technology, healthcare, education, mining, and metals; serves on the advisory board of a US technology firm in blockchain and AI; acts as a trustee of a government-supported mid-day meal programme feeding 1.2 million students daily; and is a director of a Section 8 organisation supporting employment for the differently-abled and ex-servicemen, along with other advisory roles in education and management.</p> <p>Substantial IT Experience of Mr. Yogesh Yashpaul Chadha:</p> <p>Mr. Yogesh Yashpaul Chadha has significant IT leadership experience from his senior roles at J.P. Morgan Chase and DCB Bank, where technology and systems governance formed a core part of his responsibilities. Additionally, Mr. Yogesh has served as Chairman of the IT Strategy Committee of renowned international asset management companies. His journey reflects strong leadership in IT transformation, systems governance, regulatory tech compliance, and technology-driven operational optimisation.</p> <p>1. J.P. Morgan Chase</p> <p>Establishing the Global Technology & Operations Centre.</p> <ul style="list-style-type: none"> • Played a key role in setting up the Group’s global IT-enabled services centre in India from incubation stage. • Built the technology and operational architecture, ensuring alignment with global IT standards. • Implemented a robust Transition Management framework for migrating global technology and back-office processes. • Set up core IT infrastructure, systems integration, and compliance frameworks. • Developed technology-driven MIS, costing and planning systems. • Coordinated with global business units on SLAs, migration models, and system requirements. • Contributed to the JP Morgan–Chase Asia-Pacific merger integration, focusing on system harmonisation and technology risk transfer. <p>2. DCB Bank</p> <p>CFO & Head of Technology</p> <ul style="list-style-type: none"> • Led the Bank’s entire technology function across India, including IT strategy, implementation, systems integration, and digital enablement. • Drove development of an enterprise-wide Oracle MIS platform and technology-enabled performance management systems. • Oversaw technology initiatives supporting business growth, risk management, and regulatory compliance. • Provided technology governance as a permanent invitee to
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		<p>the Board's IT Committee.</p> <ul style="list-style-type: none"> Strengthened IT infrastructure, vendor oversight, cybersecurity controls, and branch-level technology deployment. 												
8.	Shareholding in the Company	NIL												
9.	Remuneration last drawn	NA												
10.	No. of Board meetings attended during the year	NA												
11.	Terms and conditions of appointment	Proposed to be appointed as a Non-executive Independent Director for a term of 3 (three) consecutive years.												
12.	Relationship with other Directors or KMPs	NIL												
13.	Directorships held in other companies in India	<p>Director in five Companies:</p> <ol style="list-style-type: none"> Choice AMC Private Limited Mirae Asset Financial Services (India) Private Limited Sharekhan Limited Samarth Skills Development Private Limited Aurous Avatar Entertainment (India) Private Limited 												
14.	Membership / Chairmanship of committees in public limited and listed companies in India.	<table border="1"> <thead> <tr> <th>Nature of Committee</th> <th>Chairman/Member</th> <th>Name of Company</th> </tr> </thead> <tbody> <tr> <td>Audit Committee</td> <td>Chairman</td> <td>Sharekhan Limited</td> </tr> <tr> <td>Risk Management Committee</td> <td>Chairman</td> <td>Sharekhan Limited</td> </tr> <tr> <td>CSR Committee</td> <td>Chairman</td> <td>Sharekhan Limited</td> </tr> </tbody> </table>	Nature of Committee	Chairman/Member	Name of Company	Audit Committee	Chairman	Sharekhan Limited	Risk Management Committee	Chairman	Sharekhan Limited	CSR Committee	Chairman	Sharekhan Limited
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15.	Justification for appointment	<p>The Board of Directors recommends the appointment of Mr. Yogesh Yashpaul Chadha as a Non-executive Independent Director of the Company, considering his vast professional experience and domain expertise which will add significant value to the Board.</p> <p>He is a Chartered Accountant and forward-thinking business leader with over 33 years of executive experience in the financial services industry, including senior CXO roles at Riyadh Investment Company, HSBC, J.P. Morgan Chase, and DCB Bank. He has successfully led start-ups, turnarounds, and global strategic initiatives, with strong expertise in risk management, financial systems, capital planning, corporate governance, M&A, and corporate finance.</p> <p>He currently advises and serves on the boards of several companies in India and internationally. He has chaired the India Board, Audit Committee, Risk Management Committee, and CSR Committee of a leading global AMC with over USD 750 billion in AUM. He has been on the Board and Capital Committee of a US organisation supported by USAID and FAO. He currently sits on the Board of a major UAE private equity fund. He is also a Director on the Board of Asset Management Company, Non-Banking Financial Company and leading Indian retail stockbroking company.</p> <p>In addition, he advises the chairmen of two large global business groups across technology, healthcare, education, mining, and metals; serves on the advisory board of a US technology firm in blockchain and AI; acts as a trustee of a government-supported mid-day meal programme feeding 1.2 million students daily; and is a director of a Section 8 organisation supporting employment for the differently-abled and ex-servicemen, along with other advisory roles in education and management.</p> <p>The Board believes that his multi-disciplinary expertise, strong understanding of governance, and commitment to ethical practices will significantly contribute to strengthening the Company's governance framework and decision-making processes.</p> <p>Accordingly, his appointment as a Non-executive Independent Director is in the best interests of the Company.</p>
16.	Brief Resume of the Director	Please refer to the details mentioned in point no 3 – "Experience"

None of the directors, key managerial personnel of the Company, or the relatives of the aforementioned persons is interested in the said resolution.

The Board of Directors of the Company recommends the resolution set out in Item No.1 of the Notice as an ordinary resolution.

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By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951

10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India

Date: December 02, 2025

Place: Mumbai

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**FORM NO. MGT - 11
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Members	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of Si Creva Capital Services Private Limited, hereby appoint:

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

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Name of the Members	
Address	
E-mail ID	
	Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the FY 04/2025-2026 Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Tuesday, December 02, 2025 at 07:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business.			
1.	To approve the appointment of Mr. Yogesh Yashpaul Chadha (DIN: 01681680) as a Non- Executive Independent Director of the Company.		

Signed this _____ day of _____ 2025

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix Revenue Stamp

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Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.

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ATTENDANCE SLIP

Extra-Ordinary General Meeting of the Company of FY 04/2025-2026 to be held at a shorter notice on Tuesday, December 02, 2025 at 07:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Extra-Ordinary General Meeting of the Company of 04/2025-2026 to be held at a shorter notice on Tuesday, December 02, 2025 at 07:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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