

Richesm Healthcare Private Limited

Reg Address: Flat No. 1312-A Tower-A, Savy Villeda, Raj Nagar Extn. Na Ghaziabad UP 201011
CIN: U24299UP2021PTC141099 **Email id:** ashishaggarwal2@gmail.com **Tel No:** 96502 40044

March 24, 2022

NOTICE OF THE BOARD MEETING FY 01/2022-23

To,
The Board of Directors,
Richesm Healthcare Private Limited

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, April 01, 2022 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villeda, Raj Nagar Extn. Na Ghaziabad UP 201011. The agenda of the business to be transacted at the meeting is enclosed.

The facility to participate through Electronic Mode is also made available by the company, the details of which are enclosed. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to email id ashishaggarwal2@gmail.com within 3 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Ashish Aggarwal

Director
DIN 09049444

Encl: - Agenda of the FY 01/2022-23 Board Meeting

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The Instrument appointing a proxy should however be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.

Agenda for the Board Meeting of Richesm Healthcare Private Limited to be held on Friday, April 01, 2022 at 11.00 A.M. at Flat No. 1312-A Tower-A, Savy Villede, Raj Nagar Extn. Na Ghaziabad UP 201011.

List of Items of Business for the Agenda for the Meeting of the Board of Directors the Company

1. To appoint the Chairman of the Meeting
2. To grant leave of absence, if any.
3. To take note of minutes of the preceding Board Meeting.
4. To take note of Disclosure of Interest under section 184 of the Companies Act, 2013.
5. To approve the issue of Private Placement of 7,383 equity shares of the company.
6. To increase the Authorised share capital from INR 65 lakhs to INR 2.05 crores and Alteration of capital clause of Memorandum of Association.
7. To conduct an Extraordinary General Meeting for increase in Authorised Share Capital and Approval of private placement of 7,383 equity shares.
8. To approve the remuneration of Director Mr. Ashish Aggarwal.
9. To approve the remuneration of Director Ms. Dilmeet Kaur.
10. To approve related party transactions.
11. To take any other matter if permitted by the Chairman.