

## **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](mailto:ashishaggarwal2@gmail.com) **Tel No:** 96502 40044

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February 25, 2023

### **NOTICE OF THE BOARD MEETING FY 16/2022-23**

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 Monday, March 06, 2023 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](mailto: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 16/2022-23 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 Monday, March 06, 2023 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 approve private placement of 7,174 equity shares.
5. To appoint M/s Harsh R Jain & Associates as statutory auditors for FY 2022-23 to fill casual vacancy caused due to resignation.
6. To increase the Authorized Share Capital from INR 4.05 crores to INR 5.05 crores and Alteration of Capital Clause of Memorandum of Association.
7. To conduct an Extra Ordinary General Meeting for Increase in Authorized Share Capital and approval of private placement of 7,174 equity shares.
8. To take any other matter if permitted by the Chairman.