

**June 07,2021**

To,

The Listing Department &  
The Compliance Department  
Metropolitan Stock Exchange of India Ltd.  
4th Floor, Vibgyor Tower,  
Plot No. C 62, G Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400098

Dear Sir / Ma'am,

**Sub:** - Notice to the Meeting of the Board of Directors of the Company to be held on Monday 14<sup>th</sup> June 2021 is enclosed along with this letter.

**Reg:** - Board Meeting to be held for appointment and resignation of Directors as per the Notice to the Board Meeting.

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With reference to the above we furnished hereunder enclosed the Notice (Notice dated 07<sup>th</sup> June 2021) to the Meeting of the Board of Directors of the Company Encore Business System Limited to be held on Monday 14<sup>th</sup> June 2021.

The Board Meeting is to be held for the purpose of appointment and resignation of Directors as per the Notice enclosed.

This is for your kind information and records.

Thanking you.

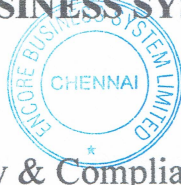
Yours faithfully,

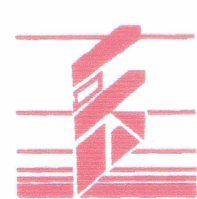
For **ENCORE BUSINESS SYSTEM LIMITED**



P.S. Kumar

Company Secretary & Compliance Officer





**NOTICE TO THE MEETING OF THE BOARD OF DIRECTORS OF M/S ENCORE BUSINESS  
SYSTEM LIMITED TO BE HELD AT ITS REGISTERED OFFICE THE COMPANY ON  
MONDAY 14<sup>TH</sup> JUNE 2021 BY 12.00 NOON.**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 as well as applicable provisions of the Articles of Association of the Company, (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint

Mr. DATTATREYA NAGIREDDY (DIN: 03223591) as a Director (Non-Executive- Additional)

Mr. BARATH BABU VASUDEVAN (DIN: 06673955) as a Director (Non-Executive- Additional)

In the Board of the Company w.e.f. 14<sup>th</sup> June, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting.

“RESOLVED THAT resignation of Mr. ARUN KUMAR (DIN: 08755794) as a Director, (due to her pre occupation and domestic reasons) from the Board of Directors of the Company, be and is hereby accepted with effect from 14<sup>th</sup> June 2021.”

“RESOLVED THAT resignation of Mr. RAMACHANDRAN VENGADASALAM (DIN: 08757155) as a Director, (due to her pre occupation and domestic reasons) from the Board of Directors of the Company, be and is hereby accepted with effect from 14<sup>th</sup> June 2021.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FINALLY THAT any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required.”

/ Certified True Copy /

Place: Chennai

Date: 07 June 2021

for **Encore Business System Limited**

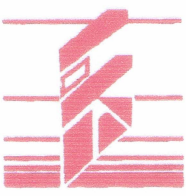


*N. Vasudevan*

N. VASUDEVAN  
Managing Director

DIN: 06421532





## **Information Agenda for the Board Meeting**

To: -

1. Mr. Vasudevan 2. Mr. John Pandiyan 3. Mrs. Abirami 4. Mr. Vengadasalam  
5. Mr. Arun Kumar 6. Mrs. Vijayalakshmi

Invitation to: -

1. Mr. DATTATREYA NAGIREDDY 2. Barath Babu Vasudevan 3. A X N Prabhu  
4. M/s. R Sathya Harsha & Co.

Esteemed Directors,

Please be informed that a meeting of the Board of Directors of the company will be held on Monday 14<sup>th</sup> day of June 2021 at 12.00 p.m. at the Registered Office of the Company, to consider the following items.

1. Homage to the Ex-Chairman Mr. Rangarajan who passed away.
2. To be appointment/ Induction of Mr. Dattatreya Nagireddy (DIN: 03223591) as Non-Executive Additional Director.
3. To be appointment/ Induction of Mr. Barath Babu Vasudevan (DIN: 06673955) as Non-Executive Additional Director.
4. To be accept the Resignation of Mr. Arun Kumar (Din: 08755794).
5. To be accept the Resignation of Mr. Ramachandran Vengadasalam (08757155).
6. Discussions on the impact of the Pandemic on the Company's Performances.
7. Review of Business Performances of the Company.
8. Discussions on Business Plans and Strategies.
9. Any other matter with the permission of the Chair.

Kindly make yourself available to attend the meeting, involve in deliberations and put in your valuable thoughts and ideas.

Please observe dress code to attend the Meeting.

Date: 07 Jun 2021.

Place: Chennai

For Encore Business System Limited



  
P S Kumar.  
Company Secretary