

ANNEXURE TO THE NOTICE

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The following explanatory statement gives material facts relating to item no. 1 of the accompanying notice dated 02.07.2021

ITEM NO. 1

The present auditors of the company viz. Ambekar & Associates, Chartered Accountants, have resigned and therefore the Board of Directors have decided, subject to members approval, to appoint Ambekar Parnerkar & Associates, Chartered Accountants (Firm Regn. No. 154188W) as the Statutory Auditors of the company to hold office upto the conclusion of the Annual General Meeting held in the financial year 2021-2022, in terms of the provisions of Section 139 the Companies Act, 2013.

The company has received necessary eligibility certificate from Ambekar Parnerkar & Associates, Chartered Accountants (Firm Regn. No. 154188W) in terms of Section 139 of the Companies Act, 2013.

The consent of the members in general meeting is required for the said appointment. The proposed resolution is placed for your approval.

None of the directors are interested or concerned in this resolution

FOR BRISK ELECTRONICS PRIVATE LIMITED



NAYAN PAREKH

DIRECTOR

DIN: 00869232

10, Kismat 63/C, Off Bhulabhai  
Desai Road, Sahakar Bhandar  
Lane, Warden Road, Cymballa Hill,  
Mumbai - 400026

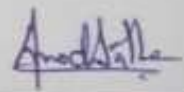


ABHAY SATHE

DIRECTOR

DIN: 01894326

K-Building, Flat No. 13, Sneh  
Paradise, Paud Road,  
Rambaug Colony, Near MIT  
College, Kothrud, Pune -  
411038



AMOD SATHE

DIRECTOR

DIN: 07993698

Flat No.13, Building No. 13  
Sneh Paradise, Paud Road  
Near MIT College, Rambaug  
Colony, Kothrud, Ex .  
Servicem, Pune - 411038

**BRISK****BRISK ELECTRONICS PVT. LTD.**319/320, Siddharth Towers, Bldg. 1, G A Kulkarni Path, Kothrud, PUNE 411038. INDIA  
Tel: +91 20-66203233 Email: salespune@briskelectronics.com**NOTICE**

NOTICE is hereby given that an Extra Ordinary General Meeting of the members of Brisk Electronics Private Limited will be held on Monday, 26<sup>th</sup> day of July, 2021 at the Registered Office of the Company at 11.00 a.m. to transact the following business:

**SPECIAL BUSINESS:**

1. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED THAT Ambekar Parnerkar & Associates, Chartered Accountants (Firm Regn. No. 154188W) be and are hereby appointed as Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of Ambekar and Associates, Chartered Accountants, until the conclusion of the ensuing Annual General Meeting of the company to be held during the financial year 2021-2022 on a remuneration as may be agreed upon between the Director of the Company and the said Ambekar Parnerkar & Associates, Chartered Accountants, Pune."

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The proxy form duly filled in, stamped and attested should reach the Registered Office of the company at least 24 hours before the time of the meeting.
3. The relevant Explanatory statement as required under Section 102 of the Companies Act, 2013 for the special business specified in the notice is annexed hereto.

**FOR BRISK ELECTRONICS PRIVATE LIMITED****NAYAN PAREKH****DIRECTOR**

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Date: 02/07/2021

Place: Pune