

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of KISAAN PARIVAR INDUSTRIES LIMITED (Formerly Known as Richirich Inventures Limited) (CIN: L46209TS1986PLC186067) will be held on the Friday 20th Day of September 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To appoint a director in place of Smt. Rajani Navanath (DIN: 07889037) who retires by rotation and being eligible, offered herself for re-appointment. (Brief Profile: Annexure I to this Notice).
3. **APPOINTMENT OF M/S. VASIREDDY & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE YEARS.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139, 142 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013 and provisions of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to the approval and recommendations of the Audit Committee and Board of Directors, M/s. Vasireddy & Associates, Chartered Accountants (Firm Registration No. 012325S) who had submitted their written consent and a certificate indicating that they satisfy the prescribed criteria, be and is hereby appointed as the Statutory Auditors of the Company in place of M/s. H. Rajen & Co., Chartered Accountants whose tenure comes to end at this Annual general Meeting, to hold the office for a term of Five years from the conclusion of this Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company for FY 2028-29 at a remuneration of Rs. 2,00,000/- plus GST and out of pocket expenses on actual basis."

"RESOLVED FURTHER THAT Smt. L. Sneha Chary, Company Secretary and Compliance officer of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

SPECIAL BUSINESS:

4. **APPOINTMENT OF SHRI. SATYA NARAYANA VADDI (DIN: 07727194) AS INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of SEBI (LODR) Regulations, 2015 and pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors in their meeting held on 08.05.2024, Shri. Satya Narayana Vaddi (DIN: 07727194), who was appointed as additional Director of the Company in the Independent category, holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company for a 1st term of four consecutive years with effect from 08.05.2024 to 07.05.2028, not liable to retire by rotation."

“RESOLVED FURTHER THAT Smt. L. Sneha Chary, Company Secretary and Compliance officer of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto”.

**By order of the Board
For Kisaan Parivar Industries Limited
(Formerly Known as Richirich Inventures Limited)**

**Place: Hyderabad
Date: 13.08.2024**

**Sd/-
L. Sneha Chary
Company Secretary and Compliance Officer**