



# PARAMESU BIOTECH LIMITED

(formerly known as PARAMESU BIOTECH PRIVATE LIMITED)

Registered Office : RS No. 972, 3<sup>rd</sup> KM on Gopalapuram Road  
Devarapalli, West Godavari District- 534313, Andhra Pradesh

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. PARAMESU BIOTECH LIMITED HELD ON WEDNESDAY 18<sup>TH</sup> SEPTEMBER, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RS NO. 972, 3RD KM ON GOPALAPURAM ROAD, WEST GODAVARI, DEVARAPALLI-534313, ANDHRA PRADESH, INDIA.

ITEM NO. 4- APPOINTMENT OF NON EXECUTIVE ADDL. INDEPENDENT DIRECTOR MR. GARACHETLA LAKSHMIPATHI REDDY (09101769) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

"RESOLVED THAT Mr. GARACHETLA LAKSHMIPATHI REDDY (09101769) who was appointed as an Additional Non Executive Independent Director of the Company, by the Board of Directors in their Meeting held on dt.27-08-2024 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 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 (including any statutory modifications or re-enactment thereof for the time being in force) and who holds the office up to the date of the next Annual General Meeting, being so eligible, and in respect of whom the Company has received a notice, in writing, from a member under Section 160 of the Act, proposing his candidature for the office of Director, the consent of members be and is hereby accord to appoint Mr. Garachetla Lakshmipathi Reddy as an Independent Director of the Company not liable to retire by rotation for a period of 5 consecutive years commencing from 27-08-2024 to 26-08-2029 and that he shall be eligible for sitting fees, reimbursement of expenses for attending Board and Committee meetings as may be permitted under the Act or relevant Rules or Regulations and/or as may be decided by the Board of the Company, from time to time."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution".

//certified copy//

FOR PARAMESU BIOTECH LIMITED

*Mani Swetha Tetali*

Tetali Mani Swetha  
Whole Time Director  
DIN: 02949349  
Place: Devarapalli  
Dt: 20-09-2024





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## STATEMENT IN PURSUANCE OF SECTION 102(1) OF THE COMPANIES ACT, 2013

### ITEM No.4 - APPOINTMENT OF MR. GARACHETLA LAKSHMIPATHI REDDY (09101769) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Mr. **GARACHETLA LAKSHMIPATHI REDDY** (09101769) was appointed as a non Executive Additional Independent Director of the Company with effect from 27-08-2024 in accordance with the provisions of Section 149, 151, 152 and 161 of the Companies Act, 2013, read with the Articles of Association of the Company.

Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

**Garachetla Lakshmipathi Reddy** (09101769) is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, and has given his consent to act as Director. The brief profile of Mr. Garachetla Lakshmipathi Reddy is given below. The Board is of the view that the appointment of **Garachetla Lakshmipathi Reddy** (09101769) as Independent Director is desirable and would be beneficial to the Company for its growth and hence recommends the said Resolution No.4 for approval by the members of the Company.

Apart from **Garachetla Lakshmipathi Reddy** (09101769), none of the Directors/Key Managerial Personnel are interested in the said resolution except to the extent of their shareholding. The Board recommends the said resolution be passed as a Special resolution.

Details of Directors seeking appointment / re-appointment at the 13<sup>th</sup> Annual General Meeting to be held on 18.09.2024, pursuant to Secretarial Standard on General Meetings (SS-2) and other relevant regulations, as may be applicable:

Name	<b>Garachetla Lakshmipathi Reddy</b>
Date of birth and age	01/08/1959 and 65 years
Personal address	Flat No. 5224, Tower-5, Floor – 22, Prestige Gulmohar, Kalkere Main Road, Horamavu, Bangalore South, Bengaluru – 560 043, Karnataka, India.
Educational qualifications	He holds a bachelor's degree of science in Agriculture (1982), along with a masters degree of science in Agriculture in Agricultural Economics (1984) from the Andhra Pradesh Agricultural University. He also holds a post graduate Diploma in Personnel Management from the Annamalai University (1992). Additionally, he also holds a Master degree in Business Administration (Banking and Finance) from the Indira Gandhi National Open University (2006).  He also holds Diploma in Treasury, Investment and Risk Management from Indian Institute of Banking & Finance (2016).





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Experience in the business/employment (including Sector Experience)	He is Certified Associate of the Indian Institute of Bankers (CAIB). He is an experienced banking professional with a distinguished 35 year career at Indian Bank, from where he retired in 2019 as General Manager. He was Head of Credit, Law and Recovery Departments at Corporate office of the Bank. His expertise spans over Credit appraisal, Credit management, Legal, Recovery operations, Audit & Inspection and Board-level Governance. After superannuation from Indian Bank, he served as Senior Advisor at Resurgent India Limited. He is currently serving as CEO in Chetana Financial Services PvtLtd.
Other directorships	Skandh Consultancy Pvt Ltd
Nationality	Indian
DIN	09101769
Relationship with other Directors/KMP	Not related
Shareholding (as On the date of this notice) in the company, either directly or as a beneficial holder	NIL
Memberships/Chairmanship of Committees of other Boards of Companies	NIL
Sitting Fees	30,000/- per meeting.

//certified copy//

FOR PARAMESU BIOTECH LIMITED

*Mani Swetha*

Tetali Mani Swetha  
Whole Time Director  
DIN: 02949349  
Place: Devarapalli  
Dt: 20-09-2024





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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. PARAMESU BIOTECH LIMITED HELD ON WEDNESDAY 18<sup>TH</sup> SEPTEMBER, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RS NO. 972, 3RD KM ON GOPALAPURAM ROAD, WEST GODAVARI, DEVARAPALLI-534313, ANDHRA PRADESH, INDIA.**

**Item No.5 - APPOINTMENT OF NON EXECUTIVE ADDL. INDEPENDENT DIRECTOR MR. USURUPATI VENKATESWARLU (03158874) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

"RESOLVED THAT Mr. USURUPATI VENKATESWARLU (03158874) who was appointed as an Additional Non Executive Independent Director of the Company, by the Board of Directors in their Meeting held on dt.27-08-2024 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 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 (including any statutory modifications or re-enactment thereof for the time being in force) and who holds the office up to the date of the next Annual General Meeting, being so eligible, and in respect of whom the Company has received a notice, in writing, from a member under Section 160 of the Act, proposing his candidature for the office of Director, the consent of members be and is hereby accorded for the appointment of Mr.Usurupati Venkateswarlu (03158874) as an Independent Director of the Company not liable to retire by rotation for a period of 5 consecutive years commencing from 27-08-2024 to 26-08-2029 and that he shall be eligible for sitting fees, reimbursement of expenses for attending Board and Committee meetings as may be permitted under the Act or relevant Rules or Regulations and/or as may be decided by the Board of the Company, from time to time."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution".

//certified copy//

FOR PARAMESU BIOTECH LIMITED

*Mani Swetha*

Tetali Mani Swetha  
Whole Time Director  
DIN: 02949349  
Place: Devarapalli  
Dt: 20-09-2024







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## STATEMENT IN PURSUANCE OF SECTION 102(1) OF THE COMPANIES ACT, 2013

### ITEM NO.5 - APPOINTMENT OF MR. MR.VENKATESWARLU USURUPATI (03158874) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Mr.Venkateswarlu Usurupati (03158874) was appointed as a non Executive Additional Independent Director of the Company with effect from dt.27-08-2024 in accordance with the provisions of Section 149, 151, 152 and 161 of the Companies Act, 2013, read with the Articles of Association of the Company.

Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr.Venkateswarlu Usurupati (03158874) is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, and has given his consent to act as Director. The brief profile of Mr.Venkateswarlu Usurupati is given below. The Board is of the view that the appointment of Mr.Venkateswarlu Usurupati (03158874) as Independent Director is desirable and would be beneficial to the Company for its growth and hence recommends the said Resolution No.5 for approval by the members of the Company.

Apart from Mr.Venkateswarlu Usurupati (03158874) none of the Directors/Key Managerial Personnel are interested in the said resolution except to the extent of their shareholding. The Board recommends the said resolution be passed as an Special resolution.

Details of Directors seeking appointment / re-appointment at the 13<sup>th</sup> Annual General Meeting to be held on 18.09.2024, pursuant to Secretarial Standard on General Meetings (SS-2) and other relevant regulations, as may be applicable:

Name	Venkateswarlu Usurupati
Personal address	8-2-293/82/F/69/A, Lakshmi Sikhara Pride Apts, G-2 Flat, Road No. 13, Film Nagar, Next to TSSPDCL Office, Jubilee Hills, Shaikpet, Hyderabad – 500 096, Telangana, India.
Date of birth and age	01/12/1959, 64 years
Educational qualifications	He had graduated in 1982 in BSc. Agriculture from S.V. Agrl. College (AP Agriculture University-Hyderabad), Post Graduated in 1984 in MSc (AGRONOMY) from Indian Agricultural Research Institute( IARI), New Delhi & also completed Phd. in Agronomy in the year 1986 from IARI, New Delhi.



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Experience in the business/employment (including Sector Experience)	He has joined IAS in the year 1986 and lastly retired as Chief Secretary, Government of Tripura. In his more than 33 years of Administrative experience, he had worked as Joint Secretary, Ministry of Food Processing Industries, Government of India; Financial Commissioner, ESIC, Govt. Of India; Commissioner/Principal Secretary of Agriculture, Animal Husbandry and Cooperative Societies Department in Tripura. Also as Registrar Cooperative Societies and Director, Fisheries Department in Tripura.
Nationality	Indian
DIN	03158874
Other directorships	NIL
Relationship with other Directors/KMP	Not related
Shareholding (as On the date of this notice) in the company, either directly or as a beneficial holder	NIL
Memberships/Chairmanship of Committees of other Boards of Companies	NIL
Sitting Fees	30,000/- per meeting.

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FOR PARAMESU BIOTECH LIMITED

*Mani Swetha Tetali*

Tetali Mani Swetha  
Whole Time Director  
DIN: 02949349  
Place: Devarapalli  
Dt: 20-09-2024







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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF M/S. PARAMESU BIOTECH LIMITED HELD ON WEDNESDAY 23<sup>rd</sup> OCTOBER, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RS NO. 972, 3RD KM ON GOPALAPURAM ROAD, WEST GODAVARI, DEVARAPALLI-534313, ANDHRA PRADESH, INDIA.**

**Item No.1: APPOINTMENT OF NON-EXECUTIVE ADDL. INDEPENDENT DIRECTOR MS. MAITHRI YEDLA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

“RESOLVED THAT Ms. MAITHRI YEDLA (DIN:10798905) who was appointed as an Additional Non Executive Independent Director of the Company, by the Board of Directors in their Meeting held on dt.18-09-2024 whose appointment is effective from the allotment of DIN i.e 04-10-2024, pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 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 (including any statutory modifications or re-enactment thereof for the time being in force) and who holds the office up to the date of the next Annual General Meeting, being so eligible, and in respect of whom the Company has received a notice, in writing, from a member under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a period of 5 consecutive years commencing from dt.04-10-2024 to dt.03-10-2029 and that she shall be eligible for sitting fees, reimbursement of expenses for attending Board and Committee meetings as may be permitted under the Act or relevant Rules or Regulations and/or as may be decided by the Board of the Company, from time to time.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps and generally to do all such acts, deeds, things and matters as may be considered necessary, desirable or expedient for the purpose of giving effect to the above resolution”.

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FOR PARAMESU BIOTECH LIMITED

  
Ananda Swaroop Adavani  
Managing Director  
DIN: 02949170





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## STATEMENT IN PURSUANCE OF SECTION 102(1) OF THE COMPANIES ACT, 2013

### ITEM No. 1- APPOINTMENT OF Ms.Maithri Yedla (10798905) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

**Ms.Maithri Yedla (10798905)** was appointed as a non-Executive Additional Independent Director of the Company vide the Board Resolution dt. 18-09-2024 subject to the allotment of DIN, which was allotted on dt.04-10-2024. The effective date of appointment was 04-10-2024 in accordance with the provisions of Section 149, 151, 152 and 161 of the Companies Act, 2013, read with the Articles of Association of the Company.

Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

**Ms.Maithri Yedla (10798905)** is not disqualified from being appointed as Independent Director in terms of Section 164 of the Companies Act, 2013, and has given her consent to act as Independent Director.

The brief profile of **Ms.Maithri Yedla** is given below. The Board is of the view that the appointment of **Ms.Maithri Yedla (10798905)** as Non-Executive Independent Director is desirable and would be beneficial to the Company for its growth and hence recommends the said Resolution No.1 for approval by the members of the Company.

Apart from **Ms.Maithri Yedla (10798905)**, none of the Directors/Key Managerial Personnel are interested in the said resolution except to the extent of their shareholding. The Board recommends the said resolution be passed as a Special resolution.

Details of Directors seeking appointment / re-appointment at the Extra Ordinary General Meeting to be held on 10-10-2024, pursuant to Secretarial Standard on General Meetings (SS-2) and other relevant regulations, as may be applicable:

Name	<b>Ms. Maithri Yedla</b>
Date of birth	26/02/1997
Age	27
Personal address	Flat no 205, Santosh Residency, Block 61-63, Madhuranagar, Ameerpet, Sanjeev Reddy Nagar, Hyderabad 500038





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Educational qualifications	She holds a degree in Bachelor of Commerce, Completed ICMAI (Institute of Cost Accountants of India)
Nationality	Indian
DIN	10798905
Experience in the business/employment (including Sector Experience)	Served as Asst. Manager Finance at ITC Limited. She is currently a consultant with BSR & Co LLP.
Other directorships	NIL
Other partnerships	NIL
Relationship with other Directors/KMP	Not related
Shareholding (as On the date of this notice) in the company, either directly or as a beneficial holder	NIL
Memberships/Chairmanship of Committees of other Boards of Companies	NIL
Sitting Fees	30,000/- per meeting.

//certified copy//

FOR PARAMESU BIOTECH LIMITED

  
Ananda Swaroop Adavani  
Managing Director  
DIN: 02949170

