

NOTICE OF THE 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of the **EASEBUZZ PRIVATE LIMITED.**, will be held on **Monday, 28th day of July, 2025 at 3.00 PM** Indian Standard Time ('IST') at the Registered Office of the Company at The Social Street, Opp. Hotel Vivanta, B Wing, Hinjewadi-Wakad Road, Pune-411057, via Video Conferencing (VC)/Other Audio Visual Means (OAVM) through Zoom App with below mentioned link to transact the business stated herein, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA"):

Join Zoom Meeting

<https://us06web.zoom.us/j/5170698904?pwd=ODhRMHh4cTlDRtNtK1VWovlZSEtkdz09&omn=85188968422>

Meeting ID: 517 069 8904

Passcode: P8bver

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of Directors' and Auditors' thereon.

SPECIAL BUSINESS:

2. **RE-APPOINTMENT OF MR. AMIT KUMAR AS AN EXECUTIVE DIRECTOR FOR A TERM OF 5 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 152, 161 and 196 of Companies Act 2013, as amended, read with the relevant Rules made thereunder (the "Act"), and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) and Articles of Association of Company, approval of the Members be and is hereby accorded for the re-appointment of Mr. Amit Kumar (DIN:08918713) as an Executive Director of the Company, for a period of 5 (five) years, with effect from December 07, 2025 up to December 06, 2030 (both days inclusive)."

"RESOLVED FURTHER THAT Mr. Amit Kumar shall act in accordance with the provisions of Section 166 of the Companies Act, 2013 and the Articles of Association of the Company and that the remuneration payable to him shall be as may be decided by the Board of Directors from time to time within such limits as may be approved by the shareholders, if required."

Easebuzz Pvt. Ltd.

 The social street, 'B' Block/Building, 2nd Floor, Survey No.32/2 & 32/3 Opposite Vivanta Hotel, Hinjewadi, Wakad, Pune, Maharashtra-411057, **CIN No.** U72200PN2014PTC153535

 +91 9923 7023 36, +91 9168 7564 30  easebuzz.in  info@easebuzz.in

“**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorized to digitally sign and to file the e-Form DIR-12 with the MCA and to do all such acts, deeds, matters and things as may be considered necessary and appropriate to give effect to this Resolution.”

3. To consider and approve the appointment of Mr. Rohan Sharma as Executive Director of the Company for a term of 5 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 152, 161 and 196 of Companies Act 2013, as amended, read with the relevant Rules made thereunder (the “Act”), and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) and Articles of Association of Company, approval of the Members be and is hereby accorded for the appointment of Mr. Rohan Sharma (DIN:11017009) as an Executive Director of the Company, for a period of 5 (five) years, with effect from July 28, 2025 up to July 27, 2030 (both days inclusive).”

“**RESOLVED FURTHER THAT** Mr. Rohan Sharma shall act in accordance with the provisions of Section 166 of the Companies Act, 2013 and the Articles of Association of the Company and that the remuneration payable to him shall be as may be decided by the Board of Directors from time to time within such limits as may be approved by the shareholders, if required.”

“**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorized to digitally sign and to file the e-Form DIR-12 with the MCA and to do all such acts, deeds, matters and things as may be considered necessary and appropriate to give effect to this Resolution.”

**For and on behalf of the Board of Directors
EASEBUZZ PRIVATE LIMITED**


Rai Rohit Prasad
Managing Director & CEO
DIN No: 03490369



Date: 24.07.2025
Place: Pune

Easebuzz Pvt. Ltd.

EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013.

RESOLUTION NO-2: RE-APPOINTMENT OF MR. AMIT KUMAR AS AN EXECUTIVE DIRECTOR:

The Members of the Company had appointed Mr. Amit Kumar having DIN- 08918713 as Executive Director of the Company for the period of five years to strengthen the Board. It is proposed to re-appoint him as an Executive Director for a further term of 5 years w.e.f December 07, 2025 till December 06, 2030.

Brief Profile of Mr. Amit Kumar in terms of Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given as annexure I.

In view of above, the Board of Directors recommends the passing of the resolution set out in item no 02 as an **Ordinary Resolution**.

None of the Directors other than Mr. Amit Kumar having DIN- 08918713 is interested in passing of the above resolution.

RESOLUTION NO-3: APPOINTMENT OF MR. ROHAN SHARMA AS AN EXECUTIVE DIRECTOR:

The Board of Directors had appointed Mr. Rohan Sharma as an Additional (Executive) Director w.e.f April 21, 2025 to strengthen the Board. As per the provisions of the Companies Act 2013 an Additional Director holds office as Director up to the forthcoming AGM.

As per Section 160 of the Companies Act, 2013, any person who intends to act as a Director of the Company must give his written consent in the prescribed form. Such consent must be accompanied by a notice in writing signifying the proposal of such candidature.

Brief Profile of Mr. Rohan Sharma in terms of Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given as **Annexure I**.

Board proposes the regularization of appointment of Mr. Rohan Sharma DIN- 11017009 as an Executive Director of the Company who shall not be liable to retire by rotation.

In view of above, the Board of Directors recommends passing of the resolution set out in item no 3 as an **Ordinary Resolution**.

None of the Directors other than Mr. Rohan Sharma having DIN- 11017009 is interested in passing of the above resolution.

Easebuzz Pvt. Ltd.

Annexure I

Brief Profile of Directors seeking appointment/reappointment at the Annual General Meeting

Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

Name	Mr. Rohan Sharma
DIN	11017009
Age	33 years
Qualification and Expertise in specific functional areas	<p>Mr. Rohan Sharma is currently the Senior Vice President – Business Strategy at Easebuzz. He brings over a decade of experience in solving complex business problems across multiple sectors, including fintech. Prior to Easebuzz, he worked with leading organizations such as Boston Consulting Group (BCG) and EY, where he gained deep expertise in strategy and execution. This experience enables him to drive business development and shape strategic direction in line with Easebuzz’s verticalized payments approach.</p> <p>He holds a Master’s and a Bachelor’s degree in Mechanical Engineering from IIT Bombay</p>
Terms and conditions of appointment	Executive Director for a period of five years
Details of remuneration sought to be paid	
Details of the remuneration last drawn ((FY 2024-25)	NA
Date of first appointment on the Board	April 21, 2025
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil
The number of Meetings of the Board attended during (FY 2024-25)	Nil
Other Directorships (excluding Easebuzz Private Limited)	Nil
Membership / Chairmanship of Committees of other Board	Nil

Easebuzz Pvt. Ltd.

Name	Mr. Amit Kumar
DIN	08918713
Age	39
Qualification and Expertise in specific functional areas	Big Data Analyst, WCBDA, Bachelor of Engineering, from Birla Institute of Technology Mesra, Executive Program in Business Analyst, from IIM Calcutta Currently the Chief Technical Officer and Executive Director at Easebuzz Private Limited Was a Software Engineer at TCS and Solution Architect at Ericsson
Terms and conditions of re-appointment	Executive Director for a period of five years
Details of remuneration sought to be paid	██████████
Details of the remuneration last drawn ((FY 2024-25)	██████████
Date of first appointment on the Board	October 19, 2020
Shareholding in the Company	1,29,459 Class A Equity Shares of Rs.10 each
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil
The number of Meetings of the Board attended during (FY 2024-25)	6
Other Directorships (excluding Easebuzz Private Limited)	Nil
Membership / Chairmanship of Committees of other Board	Nil

Easebuzz Pvt. Ltd.

NOTES / INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC

1. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.
2. Ministry of Corporate Affairs (MCA) has issued a General Circular No. 09/2024 dated September 19, 2024 pertaining to conducting of Annual General Meeting through Video Conferencing. This AGM will be conducted through Video Conferencing (VC) in compliance with the aforesaid Circulars.
3. Members are entitled to attend this Annual General Meeting either in person at the Registered Office of the Company or through Video Conferencing by joining the meeting at the link specified hereinabove.
4. In terms of the relevant Circulars, the Members are requested to take note of the following:
 - Notice convening the AGM of the Company and the Annual Report for the financial year 2024-25 are being sent only by email to those Members who have registered their email address with the Company.
 - A member attending the meeting in person 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 (as specified in Annexure I), should however be deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.
 - Pursuant to the relevant Circulars, representatives of the Members may be appointed for the purpose of participation and voting in AGM. Corporate Members intending to authorize their representatives to attend the AGM are requested to email the same to komal.jhamnani@easebuzz.in, along with certified true copy of the latest Board Resolution or Power of Attorney, authorizing their representative to participate and vote at the AGM, on their behalf.
 - Attendance of Members at the AGM through VC shall be counted for the purpose of reckoning the quorum, under the provisions of Section 103 of the Act read with the relevant Circulars.
5. The facility for joining the meeting shall be open 15 minutes before the scheduled time and will be closed till the expiry of 15 minutes after such scheduled time.
6. All the documents referred to in the Notice and Explanatory Statement and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to komal.jhamnani@easebuzz.in .

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7. The Meeting shall be deemed to be held at the Registered Office of the Company at The Social Street, Opp. Hotel Vivanta, 2nd Floor, B Wing, Hinjewadi-Wakad Road, Pune-411057.
8. For members attending the meeting in person, Route Map and Landmark for place of Meeting is specified herein below as Annexure II
9. AGM can be attended via Zoom App through Meeting link sent to shareholders, Directors & Auditors of the company and for any technical assistance or support, Company Secretary can be contacted at komal.jhamnani@easebuzz.in.



Easebuzz Pvt. Ltd.

**FORM No. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN :	U72200PN2014PTC153535		
Name of the Company	Easebuzz Private Limited		
Registered Office :	THE SOCIAL STREET B Building 2nd Floor S No 32/2 & 32/3 Opposite Vivanta Hotel Wakad Hinjewadi, Mulshi Pune MH 411057 Phone No.: _____ Fax No.: _____ Email address: _____ Website: _____		
Name of the member (s):			
Registered address :			
E-mail Id :			
Folio No. / Client Id :		DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
3.	Name			
	Address			
	E-mail Id			
	Signature			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual

Easebuzz Pvt. Ltd.

General Meeting of the Company, to be held on the July 28, 2025 at 3.00 p.m at THE SOCIAL STREET B Building 2nd Floor S No 32/2 & 32/3 Opposite Vivanta Hotel Wakad Hinjewadi, Mulshi Pune MH 411057 and at any adjournment thereof in respect of such resolutions as are indicated

Resolution No.	Particulars of the Resolution
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 together with the Directors' Report and Auditors' Report thereon.
	SPECIAL BUSINESS
2.	Re-Appointment of Mr. Amit Kumar (DIN:08918713) as Executive Director of the Company for a further term of 5 years.
3.	Appointment of Mr. Rohan Sharma (DIN: 11017009) as Executive Director of the Company for a term of 5 years.

Signed this _____ day of _____ 2025

Signature of Shareholder: _____

Signature of Proxy holders(s) :

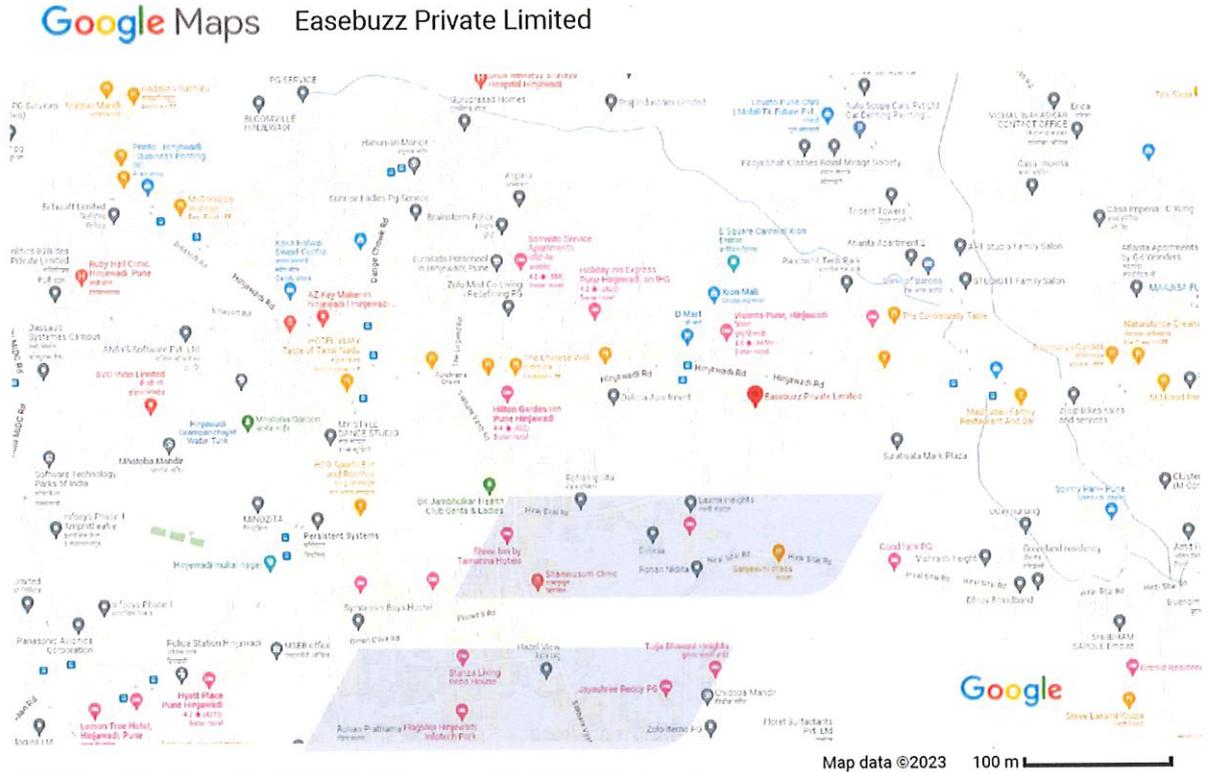
Revenue
Stamp

Notes: The form should be signed across the Stamp.

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Easebuzz Pvt. Ltd.

Route Map to the venue of AGM:



Easebuzz Pvt. Ltd.

📍 The social street, 'B' Block/Building, 2nd Floor, Survey No.32/2 & 32/3 Opposite Vivanta Hotel, Hinjewadi, Wakad, Pune, Maharashtra 411057, **CIN No:** U72200PN2014PTC153535
 📞 +91 9923 7023 36, +91 9168 7564 30 🌐 easebuzz.in ✉ info@easebuzz.in