

# **KATI PATANG** **LIFESTYLE**

Date: 28<sup>th</sup> January 2026

To,

Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Extraordinary General Meeting**

Dear Sir,

The Extraordinary General Meeting ('EGM') of the Company KATI PATANG LIFESTYLE LIMITED will be held on Friday, February 20, 2026 at 11.00 a.m. through Video Conferencing. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Tuesday, February 17, 2026 at 9:00 a.m. and will end on Thursday, February 19, 2026 at 5.00 p.m. The copy of the said EGM Notice is also uploaded on the website of the Company i.e. [www.katipatang.com](http://www.katipatang.com)/[www.virtsoft.com](http://www.virtsoft.com).

Kindly take the same on your record.

Thanking You

Yours faithfully

**For Kati Patang Lifestyle Limited**

**(Sanjeev K Jha)**  
**Company Secretary**  
**FCS: 8690**

# KATI PATANG LIFESTYLE

## NOTICE OF EXTRAORDINARY GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of FY 2025-26 of the Members of M/s. Kati Patang Lifestyle Limited will be held THROUGH VIDEO CONFERENCE on Friday, 20<sup>th</sup> February 2026 at 11.00 A.M. to transact the following as Special business:-

### SPECIAL BUSINESS:

#### ITEM NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), read with enabling provisions of Memorandum of Association and Articles of Association of the Company or any other applicable laws for the time being in force and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory and other appropriate authorities, if any, the consent of members of the Company, be and is hereby accorded to increase the Authorized Share Capital of the Company from ₹ 50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crore) Equity Shares of ₹ 10/- (Rupees Ten only) each to ₹ 55,00,00,000/- (Rupees Fifty Five Crore only), divided into 5,50,00,000 (Five Crore Fifty Lakhs) Equity Shares of ₹ 10/- (Rupees Ten only).

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V:

*"V. The Authorized Share Capital of the Company is ₹ 55,00,00,000/- (Rupees Fifty Five Crore Only) divided into 5,50,00,000 (Five Crore Fifty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each."*

**RESOLVED FURTHER THAT** the Board of Directors and Sanjeev K Jha, Company Secretary of the Company, be and are hereby severally authorized to take such steps as may be necessary and to do and perform all such acts, deeds, matters, and things and make, sign and file such applications/ forms with Registrar of Companies (ROC) and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit."

**ITEM NO. 2: TO APPOINT MS. NATASHA GOYAL (DIN: 07066059) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification the following as Special resolution:**

**"RESOLVED THAT** in accordance with the provisions of Section 149, 152, Schedule IV and other applicable provisions if any, of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. **Natasha Goyal (DIN: 07066059)**, who based on the recommendation of Nomination and Remuneration Committee, was appointed as an Additional Director in the category of Non-Executive Independent Director, with effect from **January 28<sup>th</sup>, 2026** and who has submitted declaration that he meets the criteria for Independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as Non-Executive Independent Director of the Company pursuant to regulation 17(1C) of Listing Regulations, 2015 to hold office for a term of up to **5 (five) years**, i.e., with effect from **January 28<sup>th</sup>, 2026 up to January 27<sup>th</sup>, 2031**;

**"FURTHER RESOLVED THAT** any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

**ITEM NO. 3: TO APPOINT OF MR. RAJEEV TALWAR (DIN: 01440785), AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

**To consider and, if thought fit, to pass with or without modification the following as Special resolution**

**"RESOLVED THAT** in accordance with the provisions of Sections 152, 196, 197, 198 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, approval of the members be and is hereby accorded to appoint **MR. RAJEEV TALWAR (DIN: 01440785)** as an Executive Director of the Company.

**"FURTHER RESOLVED THAT** any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies."

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By Order of the Board of Directors  
**For Kati Patang Lifestyle Limited**

(Sanjeev K Jha)  
Company Secretary  
FCS: 8690

Dated: 28<sup>th</sup> January 2026

## NOTES:

1. In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2022 read with circulars dated April 8, 2022 and April 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the EGM of the Company is being held through VC / OAVM.
2. A statement giving relevant details of the directors seeking appointment under Item No. 2 & 3 of the accompanying notice, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure-I.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the EGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Corporate members intending to attend the EGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [cssanjeevjha@gmail.com](mailto:cssanjeevjha@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed.

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7. Members can login and join the EGM 30 minutes prior to the scheduled time to start the EGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the EGM. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the EGM without restriction of first-come-first served basis. Instructions and other information for members for attending the EGM through VC/OAVM are given in this Notice.
8. Members are requested to kindly notify the change of address, if any to the Company / the Registrar / Depository Participant.
9. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2022, Notice of the EGM along with the notes is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and notes will also be available on the Company's website [www.katipatang.com](http://www.katipatang.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
10. The Board of Directors has appointed Mr. Saket Billa, Practicing Company Secretary (ACS No. 22007, CP No. 21904) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
11. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
12. Any member requiring further information on or at the meeting is requested to send the queries in writing to CS, at email id [cs@iamkatipatang.com](mailto:cs@iamkatipatang.com) at least one week before the meeting.
13. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day except Saturdays, up to the date of meeting.
14. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company/Registrar.
15. Members who hold shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar, for consolidation into a single folio.

**16.** In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2022, notice of EGM is being sent only through electronic mode to those Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Extra Ordinary Report, Notices, Circulars, etc. from the Company electronically.

In case you have not registered your email id with depository or RTA you may registered your email id in following manner.

<b>Physical Holding</b>	Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at <a href="mailto:investor@masserv.com">investor@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

**17. Voting through electronic means:**

(1) In compliance with the provisions of Regulation 44 of the Listing Regulations and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company is offering e-voting facility to its members.

(2) The remote e-voting period begins on Tuesday, February 17, 2026 at 9:00 a.m. and will end on Thursday, February 19, 2026 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, February 13, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, February 13, 2026.

(3) Detailed procedure is given in the enclosed letter.

**INSTRUCTION FOR REMOTE EVOTING, EVOTING AND JOINING OF EGM  
THROUGH VIDEO CONFERENCING**

- (i) The shareholders need to visit the e-voting website of NSDL <http://www.evoting.nsdl.com/>.
- (ii) Click on "Shareholders" module.
- (iii) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.

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- (v) If you are holding shares in demat form and had logged on to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence/PAN number which is mentioned in email.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).</li> </ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the Kati Patang Lifestyle Limited.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution on which you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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## PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:

1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to [info@masserv.com](mailto:info@masserv.com)
2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to [info@masserv.com](mailto:info@masserv.com)

## INSTRUCTIONS FOR JOINING MEETING THROUGH VC:

(i) To join the meeting, the shareholders should log on to the e-voting website <http://www.evoting.nsdl.com/> and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.  
In the "Name" field - Put your USERID as informed in e-email..  
In the "last name" field - Enter your Name  
In the "Email ID" field - Put your email ID  
In the "Event password" field - Put the password as nsdl@1234"  
Click join now button.

Now screen will be displayed for downloading CISCO driver for VC. Please click on run temporary file download. Downloading of driver will be start open driver and click on run.

Event will start and you will be in the EGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

## PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:

1. System requirement:
  - ✓ Windows 7, 8 or 10
  - ✓ I3
  - ✓ Microphone, speaker
  - ✓ Internet speed minimum 700 kbps
  - ✓ Date and time of computer should be current date and time

## PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

- ✓ Please download webex application from play store

NOTE:IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE, TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-INDURING THE EGM.

## PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

- i. The shareholders should log on to the e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- ii. Press Shareholders/Members tab.
- iii. Enter user id as mentioned in your invite email, or read point number (iii) as given above. Since you are a registered user, below screen will be appear. Enter your existing NSDL password in password field.
- iv. Enter your PAN and bank detail/DOB or follow instruction as given point number above or mentioned in invite email.

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v. For e-voting, press EVSN number given in EVSN column; and for joining EGM through video conferencing, click on "Click here" tab under the live streaming column.

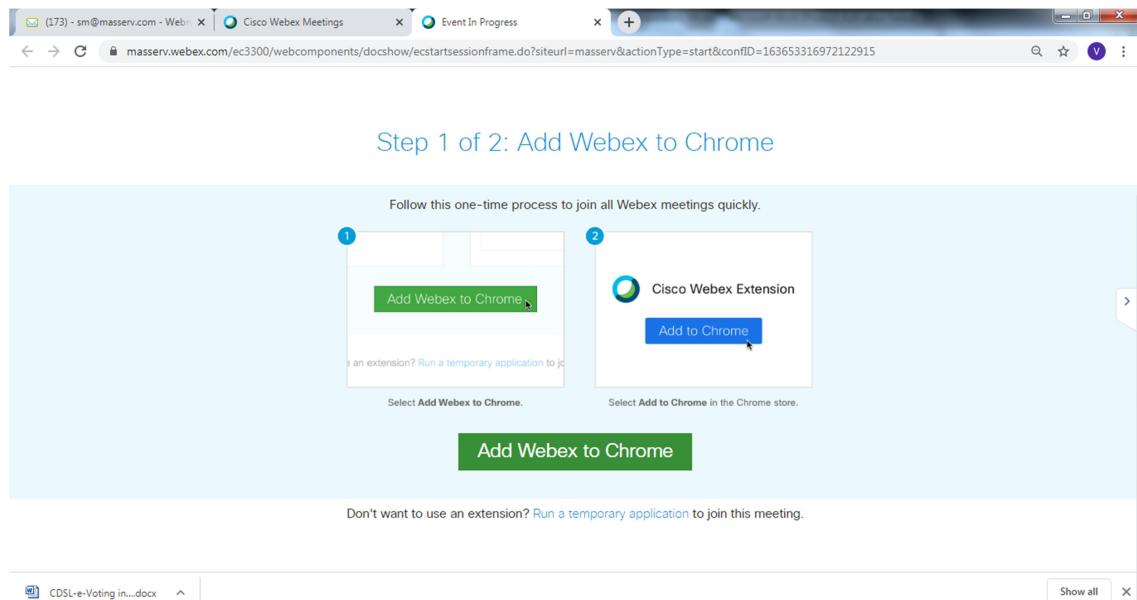
E-voting screen will be shown where you can cast your vote and press submit button given at the bottom of the screen.

Fill the details as:

In the "Name" field	- Enter your USERID as given in email
In the "last name" field	- Enter your Name
In the "Email ID" field	- Put your email ID
In the "Event password" field	- Put the password as "nsdl@1234"

Click join now button.  
You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

vi. Once you click on 'Join now' tab, the following screen will be appear :



vii. Now, Kindly click on 'Run a temporary application', after which a Webex driver will get downloaded. After downloading webex driver, run the application and you will be directed to the EGM.

By Order of the Board of Directors  
**For Kati Patang Lifestyle Limited**

**(Sanjeev K Jha)**  
**Company Secretary**  
**FCS: 8690**

## EXPLANATORY STATEMENT (Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

### Item No 1:

Presently, the Authorized Share Capital of the Company is ₹ 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each.

Considering the share capital expansion plans of the Company including issuance of requisite number of fresh equity shares pursuant to warrant conversion and equity shares pursuant to ESOP's scheme, if any, the Company needs to have enough unissued Authorized Share Capital. The Board at its Meeting held on January 28, 2026, considered it desirable to increase the Authorized Share Capital of the Company from ₹ 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of face value of ₹ 10/- (Rupees Ten Only) to ₹ 55,00,00,000/- (Rupees Fifty Five Crore Only) divided into 5,50,00,000 (Five Crores Fifty Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each.

Consequent upon the increase in authorized share capital as proposed, the existing Clause V of the Memorandum of Association of the Company will also have to be replaced. The copy of altered Memorandum of Association of the Company will be available for inspection electronically. Any member/shareholder seeking inspection may write to us at [cs@iamkatipatang.com](mailto:cs@iamkatipatang.com).

The provisions of the Companies Act, 2013 require the Company to seek approval of the members for increase in authorized share capital and for consequent alteration of the Capital Clause of the Memorandum of Association; accordingly, the Board recommends the resolution set forth in Item No. 1 for the approval of the members of the Company by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

### Item No 2:

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed **Ms. NATASHA GOYAL** (DIN: 07066059) as an Additional Independent Director in the meeting of Board of Directors held on 28<sup>th</sup> January 2026 for the term of five years starting from 28<sup>th</sup> January 2026 to 27<sup>th</sup> January 2031 subject to the member's approval in ensuing general meeting and he is not liable to retire by rotation.

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**Ms. NATASHA GOYAL (DIN: 07066059)** meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the Listing Regulations and is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as an Independent Director and office of whose will not be liable to retire by rotation.

The profile and specific areas of expertise of **Ms. NATASHA GOYAL (DIN: 07066059)** and other relevant information as required under the Listing Regulations are provided as **Annexure-A** to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 2 of the Notice for approval of the Members.

### **Item No. 3:**

The Board of Directors of the Company had appointed **MR. RAJEEV TALWAR (DIN: 01440785)** as the Additional Executive Director of the Company w.e.f 28<sup>th</sup> January 2026, on the recommendation of the Nomination and Remuneration Committee.

**MR. RAJEEV TALWAR (DIN: 01440785)** is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as Executive Director of the Company.

**Minimum Remuneration:** During the currency of the tenure of **MR. RAJEEV TALWAR (DIN: 01440785)** as Executive Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration Rs. 2 Lakh p.m. as minimum remuneration, subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 3 of the Notice for approval of the Members as Special Resolution.

**By Order of the Board of Directors  
For Kati Patang Lifestyle Limited**

**(Sanjeev K Jha)  
Company Secretary  
FCS: 8690**

**ANNEXURE-A**

**DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE ENSUING EXTRA-ORDINARY GENERAL MEETING**

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

<b>Name of Director</b>	<b>NATASHA GOYAL</b>	<b>RAJEEV TALWAR</b>
<b>Date of Birth</b>	05/01/1988	23/12/1954
<b>Date of first appointment on the board</b>	28/01/2026	28/01/2026
<b>Qualification</b>	CS & LLM	POST GRADUATE
<b>Directorship in other Companies</b>	As per detailed below	As per detailed below
<b>Number of Shares held in the Company including shareholding as a beneficial owner</b>	Nil	Nil
<b>Disclosure of Inter-se relationship between Directors and KMP's</b>	He is not related inter-se to any Director of the Company.	He is not related inter-se to any Director of the Company.
<b>*Chairman/Member of Committees of other Companies.</b>	As per detailed below	NIL
<b>Details of Remuneration sought to be paid and the remuneration last drawn by such person</b>	NIL	Rs. 2 Lakh per month
<b>Number of Board meetings attended during the year (FY 2024-25)</b>	-	-
<b>Listed Entity from which director has resigned in the past 3yrs</b>	NA	NA

**1. Brief Profile of Ms. Natasha Goyal**

Ms. Natasha Goyal is a dynamic professional aged 37 years graduated in Delhi University. She is a Commerce graduate from Delhi University. In 2013, she began her professional journey as a Company Secretary.

With growing desire for independence, she soon decided to establish her own practising firm as a Company Secretary, offering consultancy in various legal matters across India. Over the past 15 years, she has gained extensive experience across diverse sectors, including Capital Markets, FMCG, Production, Real Estate, and several others.

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**List of Companies in which Ms. Natasha Goyal holds directorship as on 28<sup>th</sup> January 2026:**

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	HARITIMA TOURS & TRAVELS PRIVATE LIMITED	20/03/2015	
2	HINDUSTAN POWERPROJECTS PRIVATE LIMITED	04/04/2023	
3	HINDUSTAN THERMALPROJECTS LIMITED	23/03/2023	
4	KEE PHARMA LIMITED	22/07/2025	
5	IBOARD INDIA LIMITED	01/04/2025	

**Membership and Chairmanship of Committees in other Companies: NIL**

### 2. Brief Profile of MR. RAJEEV TALWAR

He is the former CEO and Executive Director of DLF. He has been instrumental in transforming the real estate landscape in Gurgaon with marquee projects such as Magnolias and Camelias and is often credited with identifying the potential of any location before transforming the place into a place where people aspire to live.

Mr. Talwar is a post graduate and a graduate from St. Stephens College, Delhi University and has held many important and critical positions in the Central & State Governments as well as Union Territories. In the recent past, Mr. Rajeev Talwar was the President of PHD Chamber of Commerce and Industry and was also the Chair of the National Real Estate Development Council.

**List of Companies in which Mr. Rajeev Talwar holds directorship as on 28<sup>th</sup> January 2026:**

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	DAWN REALTECH PRIVATE LIMITED	13/01/2022	
2	COMPLETION REALTECH PRIVATE LIMITED	14/01/2022	
3	PTRT CONSULTANTS PRIVATE LIMITED	23/10/2021	
4	IN2C ADVISORS PRIVATE LIMITED	29/04/2022	
5	STAR WIRE (INDIA) LIMITED	18/03/2023	
6	CLARIDGES SEZ DEVELOPERS PRIVATE LIMITED	30/09/2023	
7	CLARIDGES HOTEL PRIVATE LIMITED	04/09/2023	

**Membership and Chairmanship of Committees in other Companies: NIL**