

LOTTE INDIA CORPORATION LIMITED - REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	MEMBERSHIP / DIN	
303060	DURAIWAMY GUNASEELA RAJAN		NADAR	10.01.1941	110, CHAMBERS ROAD, CHENNAI - 600028	INDIAN	PROFESSIONAL	26.07.2007		2ND TERM OF INDEPENDENT DIRECTOR GOT OVER ON 18.08.2024			
5242884	MILAN WAHI		HIRALAL WAHI	30.01.1964	TOWER 8/152, DLF GARDEN CITY, THAZHAMBUR, SEMMANCHERY - 600119	INDIAN	MANAGING DIRECTOR	12.09.2016	10.10.2022		KMP		
9048060	KYUNGWOON CHO		JUNGIL CHO	13.10.1974	TOWER 3, 6th FLOOR, APARTMENT NO.602, 172, SATYADEV AVENUE, MRC NAGAR, RA PURAM, CHENNAI 28	REPUBLIC OF KOREA	CHAIRMAN CUM ED	08.03.2021	07.03.2024		KMP		
8820793	MYEONGRIM CHOI		NAK DU CHOI	19.09.1964	103-Dong 2004-Ho, 38, Mokdong Jungbuk-ro, Seoul Metropolitan - 07949, Republic of Korea	REPUBLIC OF KOREA	DIRECTOR	07.08.2021		05.12.2023 (Resigned)		8820793	
7817025	JEEHYE YOU		DONGJOO YOU	21.09.1980	23, Sultanpur Farms, New Delhi - 110074	REPUBLIC OF KOREA	PROFESSIONAL	29.03.2022				7817025	
9715459	JEONGKWAN HEO		INTAE HEO	11.10.1984	Flat 1401, 14th Floor, Tower I, 174, Sathyadev Avenue Extn, MRC Nagar main road, Raja Annamalaipuram, Chennai - 600 028	REPUBLIC OF KOREA	WTD & CFO	30.08.2022		28.06.2024 (resignation from Directorship)	KMP (CFO)	9715459	
7817025	JUNYEON KIM		Man Tak Kim	15.08.1967	103-1001, 37, Dokseodang-ro, 40-gil, Seongdong-gu, Seoul, Korea (Oksu-dong, Eoullim Apt) Republic of Korea	REPUBLIC OF KOREA	DIRECTOR	05.03.2024					
1628318	N.RAMESH RAJAN		NATARAJAN	05.07.1957	12, Tarapore Avenue, Harrington Road, Chetpet, Chennai - 600 031	INDIAN	DIRECTOR	16.08.2024	19.08.2024				
ARJPK0767G	T G KARTHIKEYAN		GOPALACHARI	29.04.1968	47 /20, SARANGAPANI ST, T.NAGAR, CHENNAI - 600017	INDIAN	COMPANY SECRETARY	06.07.2011			KMP	24135	
BOUPH0766K	JEONGKWAN HEO		INTAE HEO	11.10.1984	Flat 1401, 14th Floor, Tower I, 174, Sathyadev Avenue Extn, MRC Nagar main road, Raja Annamalaipuram, Chennai - 600 028	REPUBLIC OF KOREA	CFO	28.06.2024			KMP		

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**For 3 months period ending**  
**30.06.2022**

**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/N ature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director s voting in favour	Director s voting against	Directors remainin g neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	MYEONGRIM CHOI	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	1,66,54,169
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	14,61,201
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	13,95,790
	Lotte Confectionery Co Ltd		Parent Company	Export Sales	Yes	ALL	NIL	NA	15.06.2011	5,00,25,239
	Lotte Data Communications		Associate	Rental Income	Yes	ALL	NIL	NA	29.08.2022	1,03,003
	Lotte Fine Chemicals korea		Associate	Purchases	Yes	ALL	NIL	NA	29.08.2022	15,98,481

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**  
**under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/As sociation of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Place: 29.08.2022  
Date: Chennai

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

For 3 months period ending  
**30.09.2022**

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director's voting in favour	Director's voting against	Directors remaining neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	MYEONGRIM CHOI	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	1,89,01,027
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	14,02,505
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	13,50,784
	Lotte Confectionery Co Ltd		Parent Company	Export Sales	Yes	ALL	NIL	NA	15.06.2011	5,85,96,627
	Lotte Fine Chemicals korea		Associate	Purchases	Yes	ALL	NIL	NA	30.12.2022	42,70,174

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Place: 30.12.2022  
Date: Chennai

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**For 3 months period ending**  
**31.12.2022**

**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub-section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director's voting in favour	Director's voting against	Directors remaining neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	MYEONGRIM CHOI	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	1,85,11,436
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	14,69,529
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	13,03,805
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocopie & Gums)	Yes	ALL	NIL	NA	15.06.2011	6,95,87,288
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Synthetic Rubber Latex for Gum)	Yes	ALL	NIL	NA	30.03.2023	45,83,135
	Lotte Fine Chemicals Korea		Associate	Purchases (Methyl Cellulose for Chocopie)	Yes	ALL	NIL	NA	30.03.2023	38,35,260
	Lotte Chemical Engineering Plastics		Associate	Sales (Chocopie)	Yes	ALL	NIL	NA	30.03.2023	46,698

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**  
**under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/Asociation of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Place: 30.03.2023  
Date: Chennai

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**For 6 months period ending**  
**30.06.2023**

**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director's voting in favour	Director's voting against	Directors remaining neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	MYEONGRIM CHOI	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	3,57,04,603
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	29,93,312
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	22,02,649
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocopie & Gums)	Yes	ALL	NIL	NA	15.06.2011	5,41,84,953
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Pepero)	Yes	ALL	NIL	NA	25.07.2023	58,17,089
	Lotte Fine Chemicals korea		Associate	Purchases (Methyl Cellulose)	Yes	ALL	NIL	NA	25.07.2023	77,00,926

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**  
**under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Place: 25.07.2023  
Date: Chennai

## Form MBP - 4

For 3 months period ending  
30.09.2023Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]A: Contracts or agreements with any related party under section 188 or in which any  
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/N ature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director s voting in favour	Direct ors voting again st	Directors remainin g neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	MYEONGRIM CHOI	Parent Company	Royalty	Yes	ALL	NA	NA	25.02.2011	2,20,03,725
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NA	NA	21.12.2011	14,92,690
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NA	NA	19.08.2014	9,52,723
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocopie & Gums)	Yes	ALL	NA	NA	15.06.2011	4,24,27,872
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Pepero)	Yes	ALL	NA	NA	29.08.2023	3,300
	Lotte Fine Chemicals korea		Associate	Purchases (Methyl Cellulose)	Yes	ALL	NA	NA	29.08.2023	21,96,840

B. Name of the bodies corporate, firms or other association of individuals as mentioned  
under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/As sociation of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed

Place: 27-11-.2023

Date: Chennai

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

For 3 months period ending 31.12.2023

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Amount of contract or arrangement
						Director s voting in favour	Direct ors voting against	Directors remainin g neutral		
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	<b>MYEONGRIM CHOI</b>	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	2,04,78,183
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	15,23,704
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	8,58,902
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocopie & Gums)	Yes	ALL	NIL	NA	15.06.2011	1,64,43,629
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Pepero)	Yes	ALL	NIL	NA	29.08.2023	-
22.12.2023	Havmor Ice Cream Pvt Limited		Associate	Rent	Yes	ALL	NIL	NA	27.11.2023	17,350
	Lotte Fine Chemicals korea		Associate	Purchases (Methyl Cellulose)	Yes	ALL	NIL	NA	29.08.2023	39,28,860
	Lotte Chemical Engineering Plastics		Associate	Domestic Sales (Chocopie)	Yes	ALL	NIL	NA		52,502

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/As sociation of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Signature

05.03.2024

**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

For 3 months period ending 31.03.2024

**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution				Amount of contract or arrangement
						Director's voting in favour	Direct ors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	
1	2	3	4	5	6	9	10	11	12	14
01-01-2010	Lotte Confectionery Co Ltd	<b>MYEONGRIM CHOI &amp; JUNYEON KIM</b>	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011	2,25,98,871
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011	14,82,696
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014	7,38,992
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocopie & Gums)	Yes	ALL	NIL	NA	15.06.2011	2,61,88,063
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Pepero)	Yes	ALL	NIL	NA	29.08.2023	-
22.12.2023	Havmor Ice Cream Pvt Limited		Associate	Rent	Yes	ALL	NIL	NA	27.11.2023	52,050
	Lotte Fine Chemicals korea		Associate	Purchases (Methyl Cellulose)	Yes	ALL	NIL	NA	29.08.2023	39,42,900

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**  
**under sub-section (1) of section 184, in which any director is having any concern or interest**

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>

Signature

Place: 28.06.2024



Form MBP - 4

For 3 months period ending  
30.06.2024

**Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested**  
[Pursuant to section 189(1) and rule 16(1)]

**A: Contracts or agreements with any related party under section 188 or in which any  
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/N ature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution			
						Directors voting in favour	Direct ors voting again st	Directors remainin g neutral	Date of the next meeting at which register was placed for signature
1	2	3	4	5	6	9	10	11	12
01-01-2010	Lotte Confectionery Co Ltd	JUN YEON KIM	Parent Company	Royalty	Yes	ALL	NIL	NA	25.02.2011
01-01-2014	Lotte Confectionery Co Ltd		Parent Company	ERP Usage Fees	Yes	ALL	NIL	NA	21.12.2011
07-09-2015 25-2-2015	Lotte Confectionery Co Ltd		Parent Company	Guarantee Fees	Yes	ALL	NIL	NA	19.08.2014
	Lotte Confectionery Co Ltd		Parent Company	Export Sales (Chocople & Gums)	Yes	ALL	NIL	NA	15.06.2011
	Lotte Confectionery Co Ltd		Parent Company	Purchases (Pepero)	Yes	ALL	NIL	NA	29.08.2023
22.12.2023	Havmor Ice Cream Pvt Limited		Associate	Rent	Yes	ALL	NIL	NA	27.11.2023
	Lotte Fine Chemicals korea		Associate	Purchases (Methyl Cellulose)	Yes	ALL	NIL	NA	29.08.2023

**B. Name of the bodies corporate, firms or other association of individuals as mentioned  
under sub-section (1) of section 184, in which any director is having any concern or interest**

Names of the Companies/Bodies Corporate/Firms/As sociation of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed

Signature

Place: 29.07.2024

(Gujarati version)

**લોટે ઇન્ડિયા કોર્પોરેશન લિમિટેડ**

રજીસ્ટર્ડ ઓફિસ: ૨૨મી, ૨ વેમાળ, ઈમસીલેન્ડિસ-૪, સેક્ટર ૧૨, વેમાળ, ૧૮૦ ૬૨ રોડ,  
પ્રાહલાદ નગર, અમદાવાદ-૩૮૦ ૦૧૫, ગુજરાત.  
ફોન: ૦૭૯ ૪૦૨૦ ૮૦૦૦, ઈમેલ: compsecy@lotteindia.com  
કોર્પોરેટ આઈડેન્ટિફિકેશન નંબર: U15419GJ1954PLC153704; વેબસાઈટ: www.lotteindia.com

**વાર્ષિક સામાન્ય સામાની સૂચના**

આવી સૂચના આપવામાં આવે છે કે કંપનીની દરમિયાન વાર્ષિક સામાન્ય સામાની (AGM) યોજાશે, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧:૩૦ કલાકે યોજાશે. વિડિયો કોન્ફરન્સિંગ/અન્ય ઓનલાઈન વિઝ્યુઅલ માધ્યમો દ્વારા, એમસીએના દ્વારા નેના પરિપત્રો દ્વારા સંજ્ઞા કરવામાં આવેલ, એજન્ડામાં નોંધાયેલા દરમિયાન મુજબ વ્યવસ્થાઓ યવદાર કરવા માટે, જે પહેલાથી જ તે સભ્યને અવગત છે તેમજ દરેક સભ્યને આવી છે જેમનું ઈમેલ સરનામું આરટીએ / ડિપોઝિટરીમાં નોંધાયેલ છે. AGM નો ટિકિટ [www.lotteindia.com](http://www.lotteindia.com) પર પણ એક્સેસ કરી શકાય છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોડવાઈઓને અનુસરીને કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને એમસીએના પરિપત્રોના સંદર્ભમાં, કંપનીના ન્યાય સભ્યો માટે ઈ-વોટિંગ સુવિધા ઓફર કરવામાં મુશ્કેલી થાય છે. શ્રી કોર્પોરેટ ડેવલપમેન્ટ એજન્ડામાં કારોબારના સંદર્ભમાં કંપની ઈ-વોટિંગ સંબંધિત સુવિધાઓ માટે, કૃપા કરીને નોટિસ કોર્પોરેટ એજન્ડામાં જોડાયેલા આવેલી નોંધોનો સંદર્ભ લો.

દૂર સ્થાનમાં રહેલા સભ્યોને ૬.૦૦ વાગ્યાની શરૂઆતે, ૨૬.૦૯.૨૦૨૪ના રોજ અને ૨૮.૦૯.૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થાય છે. (એને દિવસો સહિત). ઈ-વોટિંગના સુવિધાઓ, કંપનીને ઈ-વોટિંગ માધ્યમથી અથવા સામાન્ય રીતે આપવા માટે શેરહોલ્ડરની પાસના નકલ કરવા માટે કટ-ઓફ તારીખ તરીકે ૨૩.૦૯.૨૦૨૪ નક્કી કરી છે. ૫.૦૦ કલાકે પછી ઈલેક્ટ્રોનિક રીતે પડેલા કોર્પોરેટ મત ૨૮.૦૯.૨૦૨૪ના રોજ સામાન્ય રહેશે નહીં અને કોર્પોરેટ મત માટે ગણવામાં આવશે નહીં.

કંપનીના સભ્યોનું સ્વિકાર અને શેરહોલ્ડરનું મુક ૨૮.૦૯.૨૦૨૪ થી ૩૦.૦૯.૨૦૨૪ સુધી (એને દિવસો સહિત) બંધ રહેશે.

જે શેરહોલ્ડરને વાર્ષિક અહેવાલો ઓફરવા પછી કંપનીના શેર હસ્તગત કર્યા છે અને કટ-ઓફ તારીખે સભ્યોની નોંધણી પર છે તેઓ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે અથવા કૈમિયો કોર્પોરેટ સર્વિસ ડિવિઝન યેસાઈ સેવાઓનો સંપર્ક કરી શકે છે. (અમારા રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ) - ૦૪૪-૨૮૪૯૦૩૮૦/૩૮૪, ઈમેલ: [investro@cameoindia.com](mailto:investro@cameoindia.com) અને ઈ-વોટિંગ પ્રક્રિયા દ્વારા મત આપો.

ઈ-વોટિંગ માટે ઈમેલ આઈડીની નોંધણી કરવાની રીત અને નોંધણી પ્રક્રિયાની વિગતો એજન્ડામાં નોટિસ પર ઈ-વોટિંગ માટેની સૂચનાઓ લેકન ઉપલબ્ધ છે.

જે સભ્યોએ ઈ-વોટિંગના સમયગાળા દરમિયાન ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો ન હતો તેઓ એજન્ડામાં જાહેરી આપી શકે છે અને એજન્ડામાં તેમનું મતદાન કરવાની મંજૂરી આપી શકે છે. જે સભ્યોએ ઈ-વોટિંગ દ્વારા મત આપ્યો છે તેઓ મીડીયામાં જાહેરી આપી શકે છે પરંતુ એજન્ડામાં ફરીથી મત આપી શકતા નથી.

કંપનીએ ઈ-વોટિંગ પ્રક્રિયાને નિષ્પક્ષ અને પારદર્શક રીતે હાથ પડવા માટે Ms.R.Sucharithra, પ્રેક્ટિસિંગ કંપની એક્ટરી, ચેન્નાઈને સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. સ્ક્રુટિનાઈઝર એજન્ડામાં નિર્ધારિત ૨ દિવસની અંદર એક્ટરીના સ્ક્રુટિનાઈઝરના પથમાં અથવા વિરુદ્ધમાં પડેલા ફક્ત મતનો અહેવાલ, જો કોઈ હોય તો, અધ્યક્ષને અથવા તેમના દ્વારા અધિકૃત વ્યક્તિને આપશે કે જેઓ મતદાનનું પરિણામ તરત જ જાહેર કરશે. સ્ક્રુટિનાઈઝરના રિપોર્ટ સાથેના પત્રોમાં કંપનીની વેબસાઈટ [www.lotteindia.com](http://www.lotteindia.com) અને [www.evotingindia.com](http://www.evotingindia.com) પર મુકવામાં આવશે.

શ્રી ટી.જી. કાર્થિકેયન, કંપનીના કોર્પોરેટ ઈલેક્ટ્રોનિક માધ્યમથી મતદાન સાથે જોડાયેલી સુવિધાઓનું નિયંત્રણ કરવા માટે જવાબદાર વ્યક્તિ છે. તેમની સંપર્ક વિગતો નીચે મુજબ છે: ઈમેલ: [compsecy@lotteindia.com](mailto:compsecy@lotteindia.com), ફોન: ૦૪૪૪૪૫૪૫૮૮૮૮ અથવા ઈ-વોટિંગ સંબંધિત તમારા પ્રશ્નો [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર મૂકી શકો.

**નોંધના આદેશથી**

લોટે ઇન્ડિયા કોર્પોરેશન લિમિટેડ

ટી.જી.કાર્થિકેયન, કંપની સેક્રેટરી

ચેન્નાઈ, ૦૭.૦૯.૨૦૨૪

(English daily)

**LOTTE INDIA CORPORATION LIMITED**

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Phone No. 079-4020 9000 e-mail: [compsecy@lotteindia.com](mailto:compsecy@lotteindia.com)  
Corporate Identity Number: U15419GJ1954PLC153704;  
Website: [www.lotteindia.com](http://www.lotteindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 69th Annual General Meeting of the Company (AGM) will be held on Monday, the 30th September, 2024 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means, as allowed by MCA vide its Circulars, to transact the business as set out in the notice calling AGM, which has already been sent separately by email to those members whose email address are registered with RTA / Depositories. The AGM Notice can also be accessed at [www.lotteindia.com](http://www.lotteindia.com).

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of MCA Circulars, the Company is pleased to offer e-voting facility for all the members of the Company in respect of business to be transacted at the AGM through CDSL platform. For more details regarding e-voting, please refer notes appended to Notice calling AGM.

Remote e-voting shall commence from 9.30 A.M. on 27.09.2024 and end on 29.09.2024 at 5.00 P.M. (both days inclusive). For the purpose of e-voting, the Company has fixed 23.09.2024 as cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting. Any votes cast electronically beyond 5.00 P.M. on 29.09.2024 will not be valid and will not be counted for any purpose.

The Register of Members and share transfer books of the company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive).

Shareholders who have acquired shares of the Company after the dispatch of Annual Reports and are on Register of Members as on cut-off date may obtain the Login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Cameo Corporate Services Ltd, Chennai (our Registrars and Transfers agents) - 044-28460390/394, email: [investor@cameoindia.com](mailto:investor@cameoindia.com) and vote through e-voting process.

The manner of registering the email ids for e-voting and the details of registration process are available under the instructions for e-voting on AGM Notice

Members who did not cast their vote through remote e-voting during the remote e-voting period can attend the AGM and allowed to cast their voting at the AGM. Members who have voted through remote e-voting can attend the meeting but cannot vote again at AGM.

The Company has appointed Ms.R.Sucharithra, Practising Company Secretary, Chennai as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall within 2 days of conclusion of the AGM make a consolidated Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him who shall declare the result of the voting forthwith. The results along with Scrutiniser's report shall be placed on the Company's website [www.lotteindia.com](http://www.lotteindia.com) and [www.evotingindia.com](http://www.evotingindia.com).

Mr. T.G. Karthikeyan, Company Secretary of Company will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows: E-mail: [compsecy@lotteindia.com](mailto:compsecy@lotteindia.com), Phone: 04445458688 or please mail your queries regarding e-voting to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Chennai, 07.09.2024

By Order of the Board

For Lotte India Corporation Limited

T.G.Karthikeyan, Company Secretary