

VOLKSWAGEN IT SERVICES INDIA PRIVATE LIMITED

Regd. Office: Embassy Techzone, 9th Floor, 1.3 Congo Building, Rajiv Gandhi Infotech Park Phase – II,
Hinjewadi, Pune – 411057, Maharashtra, India
Ph.: +91 20 39157000 ● CIN: U72900PN2015FTC155348
Email:- ishan.kulkarni@volkswagen.co.in

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of **VOLKSWAGEN IT SERVICES INDIA PRIVATE LIMITED** will be held on Friday, the 11th Day of March, 2022 at the Registered Office of the Company situated at Embassy Techzone, 9th Floor, 1.3 Congo Building, Rajiv Gandhi Infotech Park Phase – II, Hinjewadi, Pune – 411057, Maharashtra, India at 9.30 A.M. to transact the following special businesses:

Item No. 1:-

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

TO CHANGE NAME OF THE COMPANY

“RESOLVED THAT subject to the approval of the Registrar of Companies under Section 13 of the Companies Act, 2013, an application be made to Registrar of Companies, Pune for change of name of the Company from:

VOLKSWAGEN IT SERVICES INDIA PRIVATE LIMITED

TO

VOLKSWAGEN GROUP TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED

RESOLVED FURTHER THAT as per Section 13, Section 14 and other applicable provisions of the Companies Act, 2013 and rules made there under; if any, the name Volkswagen IT Services India Private Limited wherever it occurs in the Memorandum and Articles of Association of the Company be substituted by the name Volkswagen Group Technology Solutions India Private Limited.

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary be and is hereby authorized to take further steps to comply with all necessary formalities for change of name of the Company and to physically or digitally sign, submit and deliver the application for change of name and other necessary documents to the Registrar of Companies, Pune.

By Order of the Board of Directors
For **Volkswagen IT Services India Private Limited**



Ishan Kulkarni
Company Secretary
ACS – 31932

Place: Pune

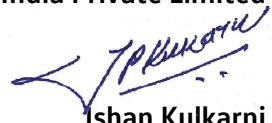
Date: 9th March, 2022

NOTES:

- a. The statement pursuant to section 102 of the Companies Act, 2013 with respect to the special business set out in the notice is annexed.
- b. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing a proxy, to be effective, should however, be deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the commencement of the Meeting.
- c. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- d. Corporate members intending to send their authorized representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- e. A Proxy shall not vote except on a poll. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
- f. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the Extra-Ordinary General Meeting.
- g. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Extra-Ordinary General Meeting.
- h. All documents pertaining to the above resolutions will be available for inspection at the Company's registered office during normal business hours (from 09.00 A.M. to 05.00 P.M.) on working days up to the conclusion of this Extra-Ordinary General Meeting. The shareholders may also ask for a copy of any documents referred in the statement below pursuant to section 102(1) of the Companies Act, 2013, annexed to this notice by sending their request via e-mail to ishan.kulkarni@volkswagen.co.in or by post addressed to Mr. Ishan Kulkarni, Company Secretary at the registered office.

- i. None of the Directors, Key Managerial Personnel and their relatives are interested directly or indirectly in the aforesaid resolution.

By Order of the Board of Directors
For **Volkswagen IT Services India Private Limited**



Ishan Kulkarni
Company Secretary
ACS - 31932

Place: Pune

Date: 9th March, 2022

ANNEXURE TO THE NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1 of the Notice:-

The members are informed that for convenience and stating objectives of the Company more specifically and effectively and to reflect activity of Company in better manner, it has been proposed to change the name of the Company from Volkswagen IT Services India Private Limited to Volkswagen Group Technology Solutions India Private Limited.

The Members are also informed that the Company has received the letter from Registrar of Companies; Pune dated 4th March, 2022 communicating the availability of new name i.e. 'Volkswagen Group Technology Solutions India Private Limited.'

The members are further informed that per the provisions of the Companies Act, 2013 approval of members in the general meeting and subsequently that of Registrar of Companies were necessary for change of name of the Company.

The Board, in its meeting dated 9th March, 2022 has approved the alteration of Memorandum and Articles of Association pursuant to change of name of the Company, subject to approval by members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are interested or concerned in the said resolution.

The Board recommends the Resolution for approval of the Members.

By Order of the Board of Directors
For **Volkswagen IT Services India Private Limited**


Ishan Kulkarni
Company Secretary
ACS - 31932

Place: Pune

Date: 9th March, 2022