

## NOTICE

NOTICE IS HEREBY GIVEN THAT EXTRAORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF EAAA INDIA ALTERNATIVES LIMITED (FORMERLY KNOWN AS EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED) (THE "COMPANY") WILL BE HELD AT SHORTER NOTICE ON WEDNESDAY, AUGUST 6, 2025, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT EDELWEISS HOUSE, OFF C.S.T. ROAD, KALINA, MUMBAI 400 098, TO TRANSACT THE FOLLOWING BUSINESS:

### SPECIAL BUSINESS:

1. To reappoint Mr. Sunil Phatarphekar (DIN: 00005164), as the Non-Executive Independent Director of the Company

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

**"RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee vide resolution dated July 29, 2025 and the recommendation of the Board of Directors of the Company vide resolution dated July 31, 2025, and in accordance with the provisions of the memorandum and articles of association of the Company and pursuant to Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 along with the rules notified thereunder, each as amended ("**Companies Act**"), Mr. Sunil Phatarphekar (DIN: 00005164), who possesses relevant expertise and experience and is not disqualified under Section 164(2) of the Companies Act and who has signified his consent to act as an Independent Director of the Company, and is eligible for reappointment and whose candidature is proposed, be and is hereby reappointed as Non-Executive Independent Director on the Board, who shall hold office for a term of 3 consecutive years commencing August 13, 2025, and not be liable to retire by rotation.

**RESOLVED FURTHER THAT** during his term as Non-Executive Independent Director, Mr. Sunil Phatarphekar shall be entitled to receive sitting fees, commission and other remuneration as may be determined by the Board of Directors of the Company (the "**Board**", which term shall include a duly authorised committee for the time being exercising the powers conferred by the Board including the powers conferred by this resolution) which be and is hereby irrevocably and unconditionally authorized in this regard.

**RESOLVED FURTHER THAT** the Board be and is hereby irrevocably and unconditionally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to further delegate the powers, make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Members of the Company in so doing.

EAAA India Alternatives Limited (Formerly known as Edelweiss Alternative Asset Advisors Limited)

Corporate Identity Number: U67190MH2008PLC182205, **Registered Office:** Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098  
+91 (22) 4009 4700 | eaaa.info@edelweissalts.com | www.eaaa.in

**RESOLVED FURTHER THAT** all the Directors, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of this resolution as may be required from time to time.”

Mumbai, July 31, 2025

**Registered Office:**

Edelweiss House, Off. C.S.T  
Road, Kalina,

Mumbai 400 098 India

T: +91 22 42722396

F: +91 22 40194990

By Order of the Board of Directors

**EAAA India Alternatives Limited**

**(formerly known as Edelweiss Alternative Asset  
Advisors Limited)**

(CIN: U67190MH2008PLC182205)

**Deepak Mukhija**

**Company Secretary**

**A17454**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as proxy on behalf of Members holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

In respect of Special Business to be transacted the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed.

## EXPLANATORY STATEMENT

In terms of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all the material facts relating to items of the accompanying Notice dated July 31, 2025.

### Item 1:

The Nomination & Remuneration Committee and the Board of Directors of the Company have recommended the re-appointment of Mr. Sunil Phatarphekar (DIN: 00005164) as Non-executive Independent Director, to hold office for a term of 3 years, not liable to retire by rotation, by special resolution.

The following additional information is provided in respect of Mr. Sunil Phatarphekar:

Name	Sunil Phatarphekar
Age	61 Years
Qualification	He holds a bachelor's degree in law from Government Law College, University of Bombay
Experience	He was previously associated with Dijode Phatarphekar and Associates. He is also on the board of Nido Home Finance Limited and has been on the board of Edelweiss Finvest Private Limited and Edelweiss Trusteeship Company Limited as a director.
Terms & Conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Re-appointment as the Non-Executive Independent Director w.e.f. August 13, 2025. Entitled to receive sitting fees, commission and other remuneration as may be determined by the Board of Directors of the Company (the " <b>Board</b> ", which term shall include a duly authorised committee for the time being exercising the powers conferred by the Board including the powers conferred by this resolution). Sitting Fees paid during F.Y. 2024-2025: Rs. 13,50,000/-
Sitting Fees paid during F.Y. 2024-2025	Rs. 13,50,000/-
Date of first appointment on the Board	August 13, 2020
Shareholding in the Company	Nil

Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the Company	None
The number of meetings of the Board attended during the current year	2 out of 2
Other Directorships	<ol style="list-style-type: none"> <li>1) Ajit Balakrishnan Estates and Securities Private Limited</li> <li>2) Quintrol Technologies Private Limited</li> <li>3) Ajit Balakrishnan Foundation</li> <li>4) Edelweiss Retail Finance Limited</li> <li>5) Nido Home Finance Limited</li> <li>6) Edel Finance Company Limited</li> </ol>
Membership / Chairmanship of Committees of other Boards (includes Audit Committee and Stakeholders Relationship Committee)	6 memberships & 1 chairmanship

Mr. Sunil Phatarphekar has given his consent to act as the Director of the Company. Further, in the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013 for such appointment.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested in this items of business.

Mumbai, July 31, 2025  
**Registered Office:**  
 Edelweiss House, Off. C.S.T  
 Road, Kalina,  
 Mumbai 400 098 India  
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 F: +91 22 40194990

By Order of the Board of Directors  
**EAAA India Alternatives Limited**  
**(formerly known as Edelweiss Alternative Asset**  
**Advisors Limited)**  
 (CIN: U67190MH2008PLC182205)

**Deepak Mukhija**  
**Company Secretary**  
**A17454**

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 Corporate Identity No. (CIN) - U67190MH2008PLC182205  
 Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098  
 Tel No.: +91 22 4009 4400

# **PROXY FORM**

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

Folio No./Depository A/c / BO Id. No. \_\_\_\_\_

I/We, being the member (s) of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited holding \_\_\_\_\_ Equity Shares of the above named Company, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on August 6, 2025 at 11.00 a.m. at the Registered Office at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098 and at any adjournment thereof in respect of such resolutions as are indicated below:-

**\*\*I wish my above Proxy to vote in the manner as indicated in the box below:-**

Sr. No.	Resolution	For	Against
<b>Special Business:</b>			
1.	To re-appoint Mr. Sunil Phatarphekar (DIN: 00005164), as the Non-Executive Independent Director of the Company		

**\*\* This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

Signed this..... day of ..... 2025.

Signature of Shareholder: \_\_\_\_\_

Please affix the  
Revenue Stamp

Signature of 1<sup>st</sup> proxy holder

Signature of 2<sup>nd</sup> proxy holder

Signature of 3<sup>rd</sup> proxy holder

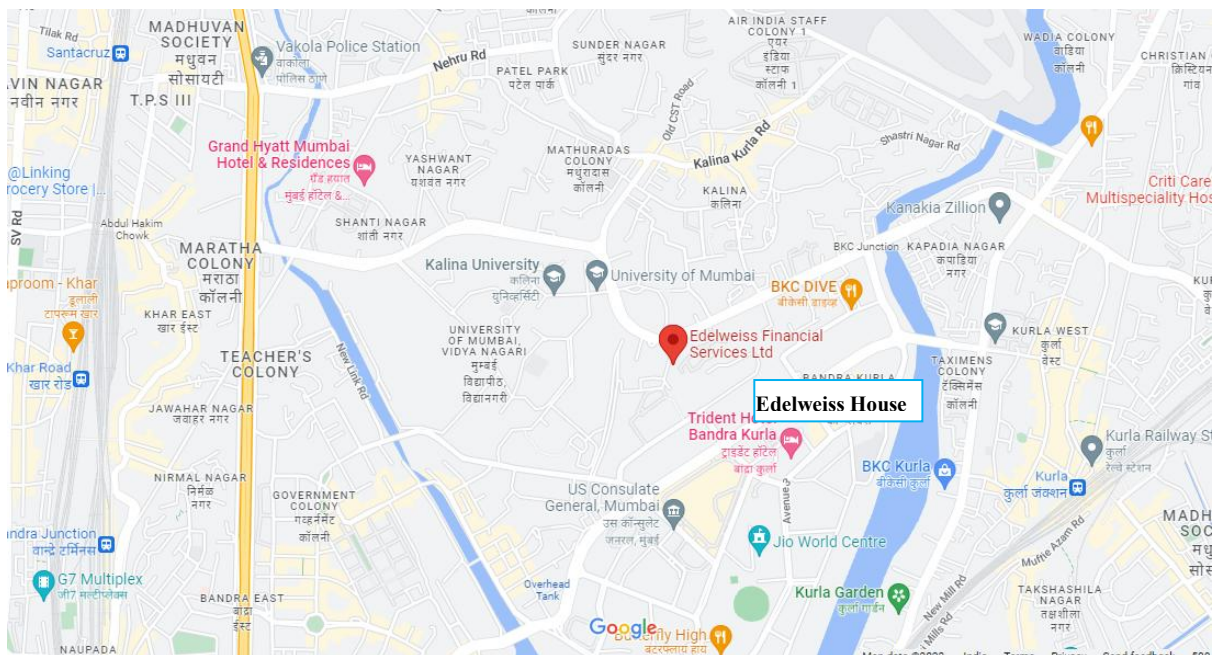
**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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## Route Map for EGM – Edelweiss House, Off. C.S.T Road, Kalina, Mumbai 400 098

**Land Mark: Mumbai University Gate No. 1**



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