



Capgemini Technology Services India Limited

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Infowad Phase-III, MIDC SEZ, Village Min, Taluka Matheran, Pune-411 007 Maharashtra, India
CIN: L85110PN1999PLC145970P Email: cgcompanysecretary.in@capgemini.com
Website: <https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-knowles-ignite-global-solutions-limited/>
Telephone: 1800 570 9960

NOTICE OF POSTAL BALLOT TO MEMBERS

In terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with applicable Rules of the Companies (Management and Administration) Rules, 2014, and in accordance with General Circular No. 14/2020 dated 08 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 05 May 2020, the General Circular No. 22/2020 dated 15 June 2020, the General Circular No. 33/2020 dated 28 September 2020, the General Circular No. 39/2020 dated 31 December 2020, the General Circular No. 10/2021 dated 23 June 2021, the General Circular No. 20/2021 dated 08 December 2021, the General Circular No. 3/2022 dated 05 May 2022, the General Circular No. 11/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023 and General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent a Postal Ballot Notice to the shareholders to transact the business as set out hereunder by way of Postal Ballot mechanism including remote voting by electronic means ("e-voting" or "remote e-voting").

The members of Capgemini Technology Services India Limited ("Company") are hereby informed that the Company has on Monday, 23 December 2024 sent Postal Ballot Notice dated Monday, 09 December 2024 via e-mail to those shareholders whose e-mail IDs were registered with the Company / or with KFin Technologies Limited ("KFin"), its Registrar & Share Transfer Agent ("RTA"); and on Tuesday, 24 December 2024 the physical copies of the Postal Ballot Notice were dispatched to those shareholders whose e-mail IDs were not registered, in respect of following businesses:

1. Appointment of Mr. Mona Chettyan (DIN: 10479050) as a Non-Executive Independent Director of the Company
2. Appointment of Mr. B. M. Tanveel (DIN: 00677709) as a Non-Executive Independent Director of the Company
3. Reappointment of Mr. Ashwin Ashok Yardi (DIN: 07799277) as a Whole-time Director of the Company

The Notice can also be downloaded from the Company's website, i.e., <https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-knowles-ignite-global-solutions-limited/>. Those members who have not registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

- a. The members may temporarily register their e-mail address with KFin Technologies Limited at <http://kfin.technology.com/india/en/remote-voting/registration.aspx> (RFR 1 Form) and follow the registration process provided. After successfully registering the e-mail address, the member would receive a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot.
- b. The members intending to register their e-mail addresses permanently are requested to register their e-mail addresses in respect of electronic holdings with the concerned depository participants and in respect of physical holdings with KFin Technologies Limited, Solentum, Tower B, Plot 31 & 32, Cochinbowli, Financial District, Nansikramiguda, Hyderabad-500032, India by following due procedure. In case of any queries, members may write to enward.nsg@kfintech.com.

The Board of Directors have appointed Mr. Shalish Indapurkar of Shalish Indapurkar & Associates, Company Secretaries having office address at Radha Ramkrishna Society, Flat No. 5, 1st Floor, 1626, Sadashiv Peth, Gopal Gayan Ramji Road, Pune 411030 as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot and e-voting in a fair and transparent manner and in accordance with the provisions of the Act and rules framed thereunder.

Date of commencement of voting	00:00 hrs. onwards on Sunday, 28 December 2024
Date of end of voting	Upto 5:00 p.m. on Sunday, 26 January 2025
Date of declaration of result of voting	On or before Wednesday, 29 January 2025

The Company has provided remote e-voting facility for its Members to enable them to cast their votes electronically instead of submitting postal ballot forms, however, for those Members whose e-mail IDs are not registered with the Company, not available with KFin, its RTA, the hard copy of Postal Ballot Notice along with Postal Ballot form has been dispatched for the Postal Ballot.

All Postal Ballot forms should reach the Scrutinizer by 5:00 p.m. on or before Sunday, 26 January 2025 and any Postal Ballot form received from the member beyond the said time and date will not be considered as valid and voting shall not be allowed beyond the said date and time. A member can request for duplicate Postal Ballot Form by sending an email to the Company at cgcompanysecretary.in@capgemini.com or the form may also be downloaded from the website of the Company as mentioned above. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form i.e., before 5 p.m. on Sunday, 26 January 2025.

In case of non-receipt of Notice or issue related to e-voting or for any other grievances, the members can connect to KFin Technologies Limited at enward.nsg@kfintech.com or Mr. Armin Billimoria, Company Secretary of the Company at cgcompanysecretary.in@capgemini.com. Company has sent the notice of Postal Ballot to all the shareholders whose names appear in the Register of Members as on Friday, 06 December 2024 (Cut Off Date). Such members may exercise their voting as per the procedure given in the notes to the notice and instructions in the Postal Ballot form. Any person who is not a Shareholder of the Company as on the Cut Off Date shall treat the Postal Ballot Notice for information purposes only.

For Capgemini Technology Services India Limited

Place: Mumbai
Date : 27 December 2024

Armin Billimoria
Company Secretary
FCIS 5637



Pune