



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To the Members of the Company

Dear Member(s),

Notice is hereby given to the Members of Concord Enviro Systems Limited (**‘the Company’**), that pursuant to provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for time being in force) (**‘the Act’**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (**‘the Rules’**) and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs (**‘MCA’**) for holding of general meeting/postal ballot process through e-voting vide the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively referred to as the **“MCA Circulars”**), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **“Listing Regulations”**) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), circulars issued by Securities and Exchange Board of India, as applicable (**“SEBI Circulars”**), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, as amended from time to time, and other applicable provisions, if any, for the time being in force that the resolution appended below is proposed to be passed by the shareholders of the Company through postal ballot by way of electronic voting (remote e-voting) only (**“Postal Ballot”**).

The detailed Explanatory Statement pursuant to Section 102(1) of the Act setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice (the **“Notice”**) is annexed herewith for your consideration and forms an integral part of this Notice.



Pursuant to the MCA Circulars and Sections 108 and 110 of the Act and the Rules made thereunder, the Company is sending this Notice along with the Explanatory Statement and e-voting instructions only through electronic mode to all those Members, whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited'), Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ("NSDL") as on Friday, June 27, 2025 ("Cut-off date"). Each Member's voting rights shall be reckoned in proportion to his/her share in the paid-up equity share capital of the Company as on Cut-off date, which will only be considered to avail the facility of e-voting. In compliance with the requirements of the MCA Circulars as issued from time to time, physical copy of this Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and they are required to communicate their assent or dissent through the e-voting system only.

In compliance with Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Martinho Ferrao (Membership No. F6221/COP No. 5676) Proprietor, M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Members shall exercise their right to vote on the matter included in the Notice of Postal Ballot by electronic means i.e., through e-voting services provided by NSDL. The e-voting period commences on Friday, July 04, 2025, at 9.00 a.m. IST and ends on Saturday, August 02, 2025, at 5.00 p.m. IST. Members are requested to carefully read the instructions given in this Notice of Postal Ballot and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than 5.00 p.m. IST on Saturday, August 02, 2025. E-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

SPECIAL BUSINESS:

Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive Non-Independent Director) of the Company liable to retire by rotation.

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

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Namrata Prayas Goel (DIN: 00349113), who was appointed by the Board of Directors on the recommendation of the Nomination and Remuneration Committee as an Additional Director (Non-Executive, Non-



Independent Director) of the Company with effect from May 19, 2025 and who holds office up to the date of next general meeting or a time period of three months from the date of appointment, whichever is earlier in terms of section 161 of the Act and SEBI Regulations and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director (Non-Executive, Non-Independent Director) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company.”

**By Order of the Board of Directors
For Concord Enviro Systems Limited**

Sd/-

Prerak Goel

Director

DIN: 00348563

REGISTERED OFFICE:

101, HDIL Towers, Anant Kanekar Marg,
Bandra (East), Mumbai – 400051

Dated: July 01, 2025

Notes:

1. The relevant Explanatory Statement pursuant to Section 102(1) and other applicable provisions of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts in respect of Item No. 1 as set out in this Postal Ballot Notice is annexed hereto.
2. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) (**‘Depositories’**) as on Friday, June 27, 2025 (**cut-off date**) and whose e-mail IDs are registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. A person who is not a member as on the (cut-off date) should treat this Notice of Postal Ballot for information purpose only.
3. In compliance with the provisions of section 108 and 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the members of the Company as on the cut-off date. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the members to cast their votes electronically.
4. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date fixed for the purpose. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through e-voting.
5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts. Members may note that the Notice of Postal Ballot will also be available on the Company’s website at <https://www.concordenviro.in> and on websites of the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com .
6. It is clarified that if a Member fails to provide or update the relevant e-mail address to the Company or to the Depository Participant, as the case may be, the Company will not be in default for not delivering the Notice via e-mail.
7. All documents referred to in this Notice and Explanatory statement shall be available for inspection through electronic mode during business hours from Friday, July 04, 2025 to

Saturday, August 02, 2025 basis request being sent on cs@concordenviro.in mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN Card attached to the email.

8. The postal ballot e-voting schedule as under:

Commencement of voting (Start date)	Close of voting (End date)	Results announcement date
Friday, July 04, 2025, at 9.00 a.m. IST	Saturday, August 02, 2025, at 5.00 p.m. IST	On or before Monday, August 04, 2025

9. The Company has appointed Mr. Martinho Ferrao (Membership No. F6221/COP No. 5676) Proprietor, M/s. Martinho Ferrao & Associates, Practicing Company Secretaries to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
10. The Scrutinizer will submit his report to the Managing Director, or any other person authorized by him after completion of the scrutiny and the results of e-voting by Postal Ballot will be announced on or before Monday, August 04, 2025. The resolution, if passed by requisite majority shall be deemed to have been passed on Saturday, August 02, 2025 being the last date specified by the Company for e-voting.
11. The Scrutinizer shall, after the conclusion of e-voting, unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within the prescribed timeline, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Managing Director or any other person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith
12. The declared results along with the Scrutinizer's Report shall be forwarded to BSE Limited and the National Stock Exchange of India Limited and shall be uploaded on the website of the Company i.e., <https://www.concordenviro.in> and website of NSDL at www.evoting.nsdl.com.

As required by Rule 20 and Rule 22 of the Rules, read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Marathi daily newspaper circulating in Mumbai where the registered office of the Company is situated.

13. The instructions for shareholders for e-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectRegistration.jsp 4. Visit the e-Voting website of NSDL. Open web browser

Type of shareholders	Login Method
	<p>by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the

Type of shareholders	Login Method
	<p>remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free

Login type	Helpdesk details
	no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

c) How to retrieve your 'initial password'?

I. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.

II. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mferraocs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@concordenviro.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
2. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders:

- i. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mihenhalani@mha-cs.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" option available on www.evoting.nsdl.com to reset the password.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 48867000 or send a request to Ms. Rimpa Bag, Assistant Manager at evoting@nsdl.com. You may also contact the Registered Office of the Company at 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai-400051.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, sets out the material facts relating to the proposed resolution mentioned in the accompanying Notice dated July 01, 2025.

Appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as Director (Non-Executive, Non-Independent Director) of the Company liable to retire by rotation.

Pursuant to sections 149, 152 and 161 of the Companies Act, 2013 and Articles of Association of the Company, the Board of Directors of the Company through Circular Resolution passed on May 19, 2025, based on the recommendation of Nomination and Remuneration Committee and subject to approval of members, had approved appointment of Ms. Namrata Prayas Goel (DIN: 00349113), as an Additional Director (Non-Executive Non-Independent Director) of the Company, with effect from May 19, 2025.

The Company has also received a notice under Section 160 of the Act from Mr. Prayas Goel proposing the candidature of Ms. Namrata Prayas Goel as Non-Executive, Non-Independent Director of the Company.

The Company has received the following statutory disclosures / declarations from Ms. Namrata Prayas Goel:

- I. Consent to act as Director under Section 152 of the Act (Form DIR-2);
- II. Disclosure of interest under Section 184(1) of the Act (Form MBP-1);
- III. Declaration under Section 164 of the Act (Form DIR- 8) to the effect that she is not disqualified to become Director.
- IV. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- V. Declaration in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board noted that Ms. Namrata Prayas Goel has over 20 years of rich and diverse professional experience.

Further, on recommendation of Nomination and Remuneration Committee, Board has determined that the appointment of Ms. Namrata Prayas Goel would be beneficial to the Company.

As per the provisions of Regulation 17(1C) of Listing Regulations, approval of the shareholders has to be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Except Ms. Namrata Prayas Goel being an appointee, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.

Brief Profile:

Ms. Namrata Prayas Goel holds a Bachelor's degree in Statistics, a Master's in Education, and a Master's in Management Studies. She began her corporate journey with HSBC Bank and later contributed to the growth of Rochem Separation Systems (India) Private Limited, a subsidiary of the company. Transitioning into the education sector, she brought with her over 20 years of rich and diverse professional experience.

Her multidisciplinary background and extensive industry exposure have greatly informed her contributions to the field of education.

The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, in respect of Director seeking appointment is annexed as **Annexure A**.

In accordance with the provisions of Section 152 of the Act and applicable provisions of the Listing Regulations, appointment of a director requires approval of members of the company by way of an ordinary resolution. Accordingly, the approval of Members is sought for appointment of Ms. Namrata Prayas Goel as Non-Executive Non -Independent Director of the Company.

Ms. Namrata Prayas Goel is a member of the promoter group of the Company. The Board of Directors recommends the resolution as set out as Item No.1 in the Notice for approval of Members as an **Ordinary Resolution**.

**By Order of the Board of Directors
For Concord Enviro Systems Limited**

Sd/-

**Prerak Goel
Director
DIN: 00348563**

REGISTERED OFFICE:

101, HDIL Towers, Anant Kanekar Marg,
Bandra (East), Mumbai - 400051

Dated: July 01, 2025

Annexure A

Disclosure relating to Directors pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standards on General Meetings:

Name of Director	Ms. Namrata Prayas Goel
DIN	00349113
Age	48 Years
Date of first appointment on the Board	May 19, 2025
Expertise in specific functional Areas/ Experience	Finance and Treasury
Brief resume	Bachelor's degree in Statistics, a Master's in Education, and a Master's in Management Studies. She began her corporate journey with HSBC Bank and later contributed to the growth of Rochem Separation Systems (India) Private Limited, a subsidiary of the company.
Qualifications	Bachelor's degree in Statistics, Master's in Education, and Master's in Management Studies.
Terms and conditions of appointment	Appointment as Non-Executive, Non-Independent Director with effect from May 19, 2025, liable to retire by rotation.
Last drawn remuneration details along with remuneration sought to be paid	<p>Ms. Namrata Prayas Goel has not drawn any remuneration from the Company.</p> <p>Further Ms. Namrata Prayas Goel shall not receive any sitting fees, commission or stock options from the Company. Ms. Namrata Prayas Goel shall be entitled to draw expenses incurred for travelling / boarding to participate in Board / Committee Meetings and other Company related work in her capacity as the Non-Executive, Non-Independent Director of the Company.</p>
No. of Board meetings attended	1
List of other Companies (excluding foreign Companies) in which she is a Director	Nil
Listed entities from which the Director has resigned from Directorship in the past three years	Nil
Memberships / Chairmanships of	Nil

committees of other companies (excluding foreign companies)	
Number of Equity Shares held in the Company (including shareholding as a beneficial owner)	5,01,500
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Mr. Prayas Goel - Spouse Mr. Prerak Goel - Brother-in-Law

**By Order of the Board of Directors
For Concord Enviro Systems Limited**

Sd/-

Prerak Goel

Director

DIN: 00348563

REGISTERED OFFICE:

101, HDIL Towers, Anant Kanekar Marg,
Bandra (East), Mumbai - 400051

Dated: July 01, 2025