

Sathish kumar R

From: Sathish kumar R <sathishkumar.r@swelectes.com>
Sent: 24 April 2021 13:03
To: Sundaram Annadurai; 'samuel g sekar'; 'sudarsan krishnan'; Dr. S. Iniyan; 'Jayashree Nachiappan'; 'Balan A'; 'Nachiappan Venkat'; Raghunath VC; 'Mirunalini VC'; 'Aarthi'; 'preetha@swelectes.com'; 'Nikhila R'
Cc: 'RC-SWELECT'; 'Company Secretary'
Subject: Board Meeting on 26.4.2021
Attachments: Agenda-BM final.docx; Annexure -4 Name approval letter.pdf; Annexure-1 BM Minutes.doc; Annexure-2 subsidiary minutes.docx

Dear Sirs/Madam,

We would like to inform you that a Meeting (No.01/2021-22) of the Board of Directors of SWELECT Energy Systems Limited will be held on Monday the 26th April 2021 at 3.00 P.M. through Video Conferencing (VC) to consider and approve the following businesses.

1. Setting up of a Wholly owned Subsidiary.
2. Nominating Directors for acting on the board of SWELECT HHV Solar Photovoltaics Private Limited
3. Other business as per the attached Agenda.

The Agenda and Notes on Agenda of the Meeting are being attached in this email.

We are pleased to provide any technical support that may be required for participating the Meeting.

The link of VC meeting: <https://bluejeans.com/628862260>

Kindly make it convenient to attend the Meeting.

Regards,

SATHISHKUMAR R | COMPANY SECRETARY
Ph: +91 93810 82220