

## Sathish kumar R

---

**From:** Sathish kumar R <sathishkumar.r@swelectes.com>  
**Sent:** 17 October 2022 15:13  
**To:** 'annaduraisundaram@gmail.com'; 'samuel g sekar'; 'krish\_ca@hotmail.com'; 'jayashree1566@gmail.com'; Balan A; Nachiappan Venkat; 'Mirunalini VC'; Raghunath VC; Nikhila R; Aarthi B; Preetha Balan; 'iniyan777@hotmail.com'  
**Cc:** RC-SWELECT; Company Secretary  
**Subject:** Notice & Agenda of Board Meeting of SWELECT Energy Systems Limited  
**Attachments:** Annexure 3.pdf; Agenda-BM-17.10.2022.docx; Annexure 1.doc; Annexure 2.docx

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2022-23/06) of the Board of Directors of SWELECT Energy Systems Limited is scheduled today i.e. 17<sup>th</sup> October 2022 at 4.30 P.M. through Video Conferencing to approve an incorporation of Wholly Owned Subsidiary Company SWELECT Taiyo Energy Private Limited and to discuss other business, if any.

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

The link of Virtual meeting is:  
<https://zoom.us/j/99891713907?pwd=VVBPeWpFQW83VTht3UzNheWQ4SHp2dz09>

We are pleased to provide any technical support that may require for participation in the Meeting.

Kindly make it convenient to attend the Meeting.

Regards

R.Sathishkumar