



## **NOTICE**

Notice is hereby given that an Extra-ordinary General Meeting of the Members of Purple Panda Fashions Limited will be held at shorter notice on Friday, 27<sup>th</sup> day of June, 2025 at 5 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following **special business**:

1. To re-appoint Ms. Neha (DIN: 06380757), as Whole-time Director and in this regard, 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 provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (**"the Act"**), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) and the Articles of Association of the Company, consent of the members of the Company, be and is hereby accorded for the re-appointment of Ms. Neha (DIN: 06380757) as a Whole-time Director of the Company for a period of 3 (three) years with effect from April 15, 2025, on such terms and conditions of appointment including remuneration, as set out in the statement annexed to the Notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as **"the Board"** which term shall be deemed to include Nomination and Remuneration Committee of the Board, if any, to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit subject to the same not exceeding the limits specified under Schedule V to the Act or any statutory modification(s) or re-enactments thereof;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

2. To re-appoint Shri Krishnan Sudarshan (DIN: 01029826) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Krishnan Sudarshan (DIN: 01029826), who was appointed as an Independent Director and who holds office as an Independent Director up to June 30, 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and who qualifies for being appointed as an



### **PURPLE PANDA FASHIONS LIMITED**

**Corporate Office:** 4th Floor, F-1, Sector-6, Noida, Uttar Pradesh- 201 301

**Regd. Office:** 109-B, Plot No. 18, Rajendra Jaina Tower Wazirpur Commercial Complex, WPIA, New Delhi-110052, India

**E-mail:** [legal@clovia.com](mailto:legal@clovia.com) **Phone:** 0120-4842200 | **CIN:** U52100DL2012PLC237371



Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, i.e. up to June 30, 2028;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. To re-appoint Shri Shiv Kumar Bhardwaj (DIN: 00001584) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Shiv Kumar Bhardwaj (DIN: 00001584), who was appointed as an Independent Director and who holds office as an Independent Director up to June 30, 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and who qualifies for being appointed as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, i.e. up to June 30, 2028;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors**

**Yashank Taneja**  
**Company Secretary**  
**Membership No.: A71360**

Place: Noida

Date: April 18, 2025

**Registered Office:**

109-B, Plot No. 18, Rajendra Jaina Tower,  
Wazirpur Commercial Complex, WPIA, New Delhi-110052, India  
CIN: U52100DL2012PLC237371  
Tel: +0120-4842200, Website: <http://www.purplepanda.in/>



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**NOTES:**

1. The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 19, 2024 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") permitted convening the Extra Ordinary General Meeting ("EGM"/ "Meeting") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In accordance with MCA Circulars and provisions of the Companies Act, 2013 ("the Act"), the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.
2. A Statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the EGM is annexed hereto.
3. Generally, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this EGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
4. Since the EGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.
5. Corporate members intending to authorise their representative(s) to attend the Meeting are requested to send to the Company vide an email at yashank.taneja@ril.com, a certified true copy of the relevant Board Resolution authorising their representative(s) to attend and vote on their behalf at the meeting, before the commencement of the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the EGM.
7. Members seeking inspection/any information with regard to the documents referred to in the Notice or any matter to be placed at the Meeting, are requested to write to the Company before the commencement of the Meeting through email at yashank.taneja@ril.com. The same will be replied by the Company suitably. Additionally, copies of the relevant documents will be made available for inspection at the Meeting
8. In compliance with the MCA circulars, Notice of the EGM is being sent only through electronic mode to those members whose email address are registered with the Company / Depositories / Registrar and Share Transfer Agent.



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9. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. Members can cast their vote by a show of hands during the EGM or by sending an e-mail on yashank.taneja@ril.com in case of a poll.
11. Members who need assistance before or during the EGM can contact Shri Yashank Taneja, Company Secretary at yashank.taneja@ril.com.
12. The instruction for participating in the meeting through VC:
  - a) Members would have received an email from the Company to participate in the Meeting through Video-conference on your email address registered with the Company.
  - b) The meeting through Video-conference would be conducted through “**Microsoft Teams**” which enables two-way audio and Video-conference. Members are requested to join the Meeting using the following link:  
[click here to join the meeting](#)
  - c) Members who need assistance before or during the meeting can contact Mr. Yashank Taneja at yashank.taneja@ril.com or call on +91 8375978397.
  - d) In case you already have Microsoft Teams installed on your Laptop/ Computer/ iPad/ Mobile Phone, click on “Join Microsoft Teams Meeting” option from the email. You will connect to the meeting.
  - e) In case you do not have Microsoft Teams installed on your Laptop/ Computer/ iPad/ Mobile Phone, please follow the below given procedure.

### Option 1

For participating through **Windows / Apple powered Laptops / Computer devices**:

Open the email invitation using **Google Chrome** browser



Simply click on “**Join Microsoft Teams Meeting**” option from the email invitation / your calendar events.



A new Browser window would open. Select “**Join on the web instead**”. Once you reach to the “**Enter Name**” prompt, enter your name and click “**Join as a Guest**”



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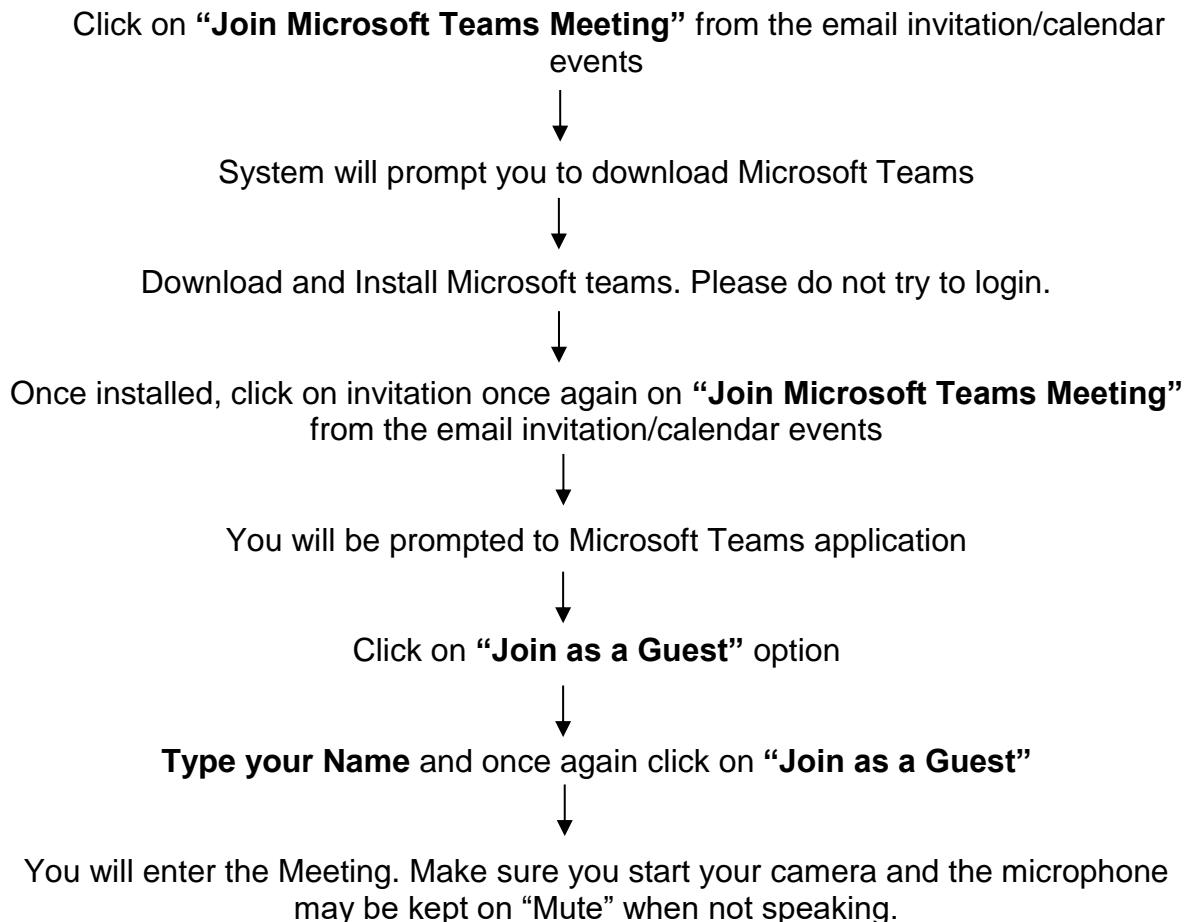
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You will enter the Meeting. Make sure you start your camera and microphone may be kept on “Mute” when not speaking.

## Option 2

For installing Microsoft Teams on your **iPad / apple devices / iPad / Android devices:**



Alternatively, you may follow procedure given in Option 1 from your iPad / apple devices Android devices to participate in the meeting.



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## STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

### Item No.1

The Board of Directors of the Company, at its meeting held on April 11, 2025 subject to the approval of members, had approved the re-appointment of Ms. Neha (DIN:06380757) as a Whole-time Director of the Company for a period of 3 (three) years with effect from April 15, 2025, on such terms of appointment including remuneration as recommended by the Nomination and Remuneration Committee of the Board.

It is proposed to seek members' approval for the re-appointment of and remuneration payable to Ms. Neha as Whole-time Director in terms of the applicable provisions of the Companies Act, 2013 (the "**Act**").

Broad particulars of the terms of appointment of and remuneration payable to Ms. Neha are as under:

#### a). Remuneration:

Ms. Neha shall be paid a remuneration of Rs.1,46,70,600/- (Rupees One Crore Forty Six Lakh Seventy Thousand and Six Hundred Only/-) per annum which includes salary, perquisites and allowances. The perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of the Income Tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

The Company's contribution to provident fund, superannuation or annuity fund, to the extent these singly or together are not taxable under the Income Tax law, gratuity payable and encashment of leave, as per the rules of the Company and to the extent not taxable under the Income Tax law, shall not be included for the purpose of computation of the overall ceiling of remuneration.

Increment in salary, perquisites and allowances and remuneration by way of incentive/bonus/performance linked incentive, payable to Ms. Neha, as may be determined by the Board and / or any Committee of the Board, shall be in addition to the remuneration above.

The overall remuneration payable every year to the Whole-time Director by way of salary, perquisites and allowances, incentive/bonus/ performance linked incentive etc. as may be, shall be within the limits specified under the Act and rules made thereunder.



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## b). Reimbursement of Expenses

Expenses incurred for travelling, boarding and lodging during business trips and other business expenses shall be reimbursed at actuals as per the Company's policy and not considered as perquisites.

## c). General:

- (i) The Whole-time Director will perform her duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by the Board from time to time.
- (ii) The Whole-time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (iii) The office of the Whole-time Director may be terminated by giving the Company or the Whole-time Director by giving 3 (three) months' prior notice in writing.

The terms of payment of remuneration shall be governed by the conditions specified under section II of Part II of Schedule V of the Act relating to inadequacy of profit in any financial year during the currency of the tenure of her services.

Ms. Neha fulfils the eligibility criteria set out in Section 196(3) and in Part I of Schedule V to the Act. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The following information about the Company and Ms. Neha are given below in terms of Section II, Part II of Schedule V to the Act:

<b>I. GENERAL INFORMATION</b>		
(1)	Nature of Industry	Retail
(2)	Date or expected date of commencement of commercial production	The Company was incorporated on June 12, 2012 and already commenced its business.
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable



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(4)	Financial Performance based on given indicators	(Amount in Cr.)	
		Particulars	FY2024-25
		Total Income (including other income)	249.93
		(Loss) / Profit after tax	(58.50)
(5)	Foreign investments or collaborations, if any	Nil	
II. INFORMATION ABOUT THE APPOINTEE:			
(1)	Background details	Given in Annexure enclosed to Notice.	
(2)	Past Remuneration	Rs. 1,39,72,000/- p.a.	
(3)	Recognition or awards	<ul style="list-style-type: none"><li>• “Best Woman Entrepreneur” at the Dun &amp; Bradstreet - RBL Bank, SME Business Excellence Awards 2017.</li><li>• D2C Icon of India 2022 by the Images Group</li><li>• Alumni Recognition Award for Entrepreneurship by her Alma Mater in 2022</li></ul>	
(4)	Job Profile and her suitability	Job profile pertains to overseeing business operations of the Company in accordance with the plans and directions given by the Board. Ms. Neha has been working with the Company from the last 13 years in various capacities and her experience would be relevant for her role in the Company.	
(5)	Remuneration proposed	Rs. 1,46,70,600/- p.a.	
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of her origin)	In view of the Company having inadequate profits, remuneration profile is not comparable with the industry.	



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(7)	Any interest in the capital of the company or its holding company or any of its subsidiaries directly or indirectly	Ms. Neha is holding 3.99% Equity Shares in the Company.
(8)	Pecuniary relationship directly or indirectly with the company, other Directors, promoters of the Company or holding/ subsidiary company at any time during the last two years before or on or after the date of appointment or relationship with the managerial personnel, if any	Ms. Neha has been serving as Whole-time Director of the Company and drawing remuneration in that capacity since April 2022.
<b>III. OTHER INFORMATION:</b>		
(1)	Reasons for loss or inadequate profits	The Company's losses are mainly due to strategic investments in brand building, retail expansion, and key team transitions in the MBO business.
(2)	Steps taken or proposed to be taken for improvement	The Company is executing a multi-pronged growth strategy, including the launch of 100+ new EBOs, restructuring of the MBO channel, and expansion of the John Players line across channels and geographies. These initiatives are aimed at driving strong revenue growth and improving profitability.
(3)	Expected increase in productivity and profits in measurable terms	The Company expects measurable cost savings through full SAP migration, warehouse consolidation at Jhajjar and stabilization of the MBO channel. These initiatives will reduce manpower and logistics costs while improving sales efficiency and



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	channel margins
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The above may be treated as a written memorandum setting out the terms of appointment of Ms. Neha under Section 190 of the Act.

A brief profile of Ms. Neha and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are annexed to this notice and the same form part of this statement.

Ms. Neha is interested in the Special Resolution set out at Item No. 1 with respect to her re-appointment including remuneration. The relatives of Ms. Neha may be deemed to be interested in the said Resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice.

The Board commends the Special Resolution set out at Item No.1 of the Notice for approval by the members.

### **Item Nos. 2 and 3**

At the Annual General Meeting held on September 30, 2022, the Members of the Company had appointed Shri Krishnan Sudarshan (DIN: 01029826) and Shri Shiv Kumar Bhardwaj (DIN: 00001584) as Independent Directors of the Company, to hold office up to June 30, 2025 ("first term").

The Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj as Independent Directors, for a second term of 3 (three) consecutive years, on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the NRC, considers that, given their professional background and experience and contributions made by them during their tenure, the continued association of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj as Independent Directors of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years on the Board of the Company.



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Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj are not disqualified from being re-appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. The Company has received declarations from Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj that they meet the criteria of independence as prescribed under Section 149(6) of the Act.

The Company has received a notice under Section 160 of the Act from shareholders for proposing the candidature of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj for the office of Directors of the Company.

In the opinion of the Board, Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj fulfil the conditions for their re-appointment as Independent Directors as specified in the Act. Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj are independent of the management and possesses appropriate skills, experience and knowledge.

A brief profile of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are annexed to this statement.

A Copy of draft letter for re-appointment of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj setting out the terms and conditions of appointment is available for inspection by the members electronically.

Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj are interested in the Special Resolutions set out at Item Nos. 2 and 3 with respect to their re-appointment. The relatives of Shri Krishnan Sudarshan and Shri Shiv Kumar Bhardwaj may be deemed to be interested in the said Resolutions to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 2 and 3 of the Notice.

The Board commends the Special Resolutions set out at Item Nos. 2 and 3 of the Notice for approval by the members.

**By Order of the Board of Directors**

**Yashank Taneja**  
**Company Secretary**  
**Membership No.: A71360**



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Date: April 18, 2025

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## Annexure I

### Profile of Director (seeking appointment/reappointment):

#### Ms. Neha (DIN: 06380757)

**Qualifications:** PGDBM, Marketing, FORE School of Management, March 2004  
B.A (Hons.), Mathematics, Miranda House, Delhi University, 2002

**Experience:** Ms. Neha, has a vast experience of almost 21 years in various industries. Her area of expertise is revenue, customer experience, marketing, brand and sales related operations. She has played a pivotal in setting up and growing the e-commerce engines for the India Today Group and had a short stint as Head of digital marketing for a leading Indian e-com venture.

#### Shri Krishnan Sudarshan (DIN: 01029826)

**Qualifications:** Shri Krishnan Sudarshan is an engineering graduate from the National Institute of Technology, Kurukshetra.

**Experience:** Shri Krishnan Sudarshan (DIN: 01029826), aged 55 years, co-founded EMA Partners in India in 2003. He is a member of the firm's executive management committee and is responsible for Business Development. Shri K. Sudarshan is based in Mumbai, and leads the EMA Partners across India, Singapore, and the Middle East. He has more than 25 years of experience in Executive search and has led successful domestic and cross border search assignments for both Indian and multinational corporations across industry sectors and functional disciplines. Shri K. Sudarshan is widely networked and recognized as an industry thought leader in India, and his views are often sought by leading business media. He is one of the most recognized voices in the executive search industry in India.

#### Shri Shiv Kumar Bhardwaj (DIN: 00001584)

**Qualifications:** Shri Shiv Kumar Bhardwaj is M.A. from Punjab University and LLB from University of Delhi.

**Experience:** Shri Shiv Kumar Bhardwaj (DIN: 00001584), aged 80 years, held position of Chief Commissioner of Customs, Chief Commissioner of Central Excise and Service Tax, Joint Secretary in Ministry of Defence and Under/Deputy Secretary, Ministry of Finance, Department of Revenue, Government of India.



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**Other details of the Director seeking appointment / reappointment are as under:**

<b>Name</b>	<b>Ms. Neha</b>	<b>Shri Krishnan Sudarshan</b>	<b>Shri Shiv Kumar Bhardwaj</b>
Age	43 years	55	80
Terms and conditions of appointment	Whole-time Director liable to retire by rotation	Independent Director not liable to retire by rotation	Independent Director not liable to retire by rotation
Remuneration last drawn	Rs. 1,39,72,000/- p.a.	Sitting Fees	Sitting Fees
Remuneration sought to be paid	Rs. 1,46,70,600/- p.a.	Sitting Fees	Sitting Fees
Date of the first Appointment on the Board	September 13, 2012	July 01, 2022	July 01, 2022
Shareholding in the Company as on March 31, 2025	10,166 Equity Shares	Nil	Nil
Relation with other Director / Key Managerial Personnel of the Company	Nil	Nil	Nil
Number of Meetings of the Board attended during the financial year 2025-26 till the date of this Notice	2	2	2
Directorship of other Board as on March 31, 2025	Bluestone Jewellery and Lifestyle Limited	<ol style="list-style-type: none"> <li>1. Reliance Brands Limited</li> <li>2. Shopsyense Retail Technologies Limited</li> <li>3. Reliance Consumer Products Limited</li> <li>4. V - Retail Limited</li> <li>5. Cnergyis Infotech India Private Limited</li> <li>6. Ema Partners India Limited</li> <li>7. Selectema Consulting India Private Limited</li> <li>8. Lotus Chocolate</li> </ol>	<ol style="list-style-type: none"> <li>1. The Indian Film Combine Pvt Ltd</li> <li>2. Reliance Services and Holdings Limited</li> <li>3. Actoserba Active Wholesale Limited</li> <li>4. Reliance Projects &amp; Property Management Services Limited</li> <li>5. Shopsyense Retail Technologies Limited</li> <li>6. Sintex Industries Limited</li> </ol>



**PURPLE PANDA FASHIONS LIMITED**

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**Regd. Office:** 109-B, Plot No. 18, Rajendra Jaina Tower Wazirpur Commercial Complex, WPIA, New Delhi-110052, India

**E-mail:** [legal@clovia.com](mailto:legal@clovia.com) **Phone:** 0120-4842200 | **CIN:** U52100DL2012PLC237371



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		<p>Company Limited</p> <p>9. Metro Cash and Carry India Limited</p> <p>10. Just Dial Limited</p> <p>11. EMA Partners Singapore Pte Limited</p> <p>12. EMA Partners Executive Search Limited (Dubai)</p> <p>13. James Douglas Professional Search Limited (Dubai)</p>	
<p>Membership / Chairmanship of Committees of other Boards as on March 31, 2025</p>	<p><b>1. Bluestone Jewellery and Lifestyle Limited</b></p> <ul style="list-style-type: none"> <li>Stakeholder Relationship Committee – Member</li> <li>Nomination and Remuneration Committee – Member</li> <li>Risk Management Committee – Member</li> </ul>	<p><b>1. Reliance Brands Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Member</li> </ul> <p><b>2. V - Retail Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Chairman</li> <li>Corporate Social Responsibility Committee – Member</li> </ul> <p><b>3. Lotus Chocolate Company Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Chairman</li> <li>Corporate Social Responsibility Committee – Member</li> <li>Risk Management Committee – Member</li> </ul> <p><b>4. Metro Cash and Carry India Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration</li> </ul>	<p><b>1. The Indian Film Combine Pvt Ltd</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Chairman</li> <li>Corporate Social Responsibility Committee – Member</li> </ul> <p><b>2. Reliance Services and Holdings Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Member</li> <li>Corporate Social Responsibility Committee – Chairman</li> </ul> <p><b>3. Actoserba Active Wholesale Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Member</li> </ul> <p><b>4. Reliance Projects &amp; Property Management Services Limited</b></p> <ul style="list-style-type: none"> <li>Audit Committee – Member</li> <li>Nomination and Remuneration Committee – Member</li> </ul>



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		<p>Committee – Member</p> <ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee – Member</li> </ul> <p><b>5. Shopsyense Retail Technologies Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> </ul> <p><b>6. Just Dial Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> <li>• Corporate Social Responsibility Committee – Chairman</li> <li>• Risk Management Committee – Member</li> </ul> <p><b>7. Ema Partners India Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> <li>• Stakeholder Relationship Committee – Member</li> </ul>	<ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee – Member</li> </ul> <p><b>5. Shopsyense Retail Technologies Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination and Remuneration Committee – Member</li> </ul> <p><b>6. Sintex Industries Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee – Chairman</li> <li>• Nomination and Remuneration Committee – Chairman</li> </ul>
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**By Order of the Board of Directors**

*Yashank Taneja*

**Yashank Taneja**  
**Company Secretary**  
**Membership No.: A71360**

Place: Noida  
Date: April 18, 2025



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