



**CORPORATE PROFILE**

**Board of Directors**

Robert Charles Kramer	Director
DIN: 09556551	
Ramesh Ardhanari	Director
DIN: 10320735	

**Statutory Auditor:**

**M S K A & Associates**

Chartered Accountants  
Floor No.5, Main Building, Guna Complex,  
New No. 443 & 445, Old No. 304 & 305, Anna Salai,  
Teynampet, Chennai - 600018.

**Registered Office:**

Unit No. 1101, 1102, 1103 and 1104, 11<sup>th</sup> Floor,  
Tower B, World Trade Center, No. 5/142, Rajiv  
Gandhi Salai, Perungudi, Kanchipuram -  
600096.

**Contact No:** +91 97909 64363

**E-mail ID:** [ramesh.ardhanari@appian.com](mailto:ramesh.ardhanari@appian.com)

**Annual General Meeting:**

**Day** : Tuesday  
**Date** : **September 30, 2025**  
**Time** : 11:00 A.M.  
**Venue** : Unit No. 1101, 1102, 1103  
and 1104, 11<sup>th</sup> Floor, Tower  
B, World Trade Center, No.  
5/142, Rajiv Gandhi Salai,  
Perungudi, Kanchipuram -  
600096.



**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE [GM – NO.01/ 2025-2026] ANNUAL GENERAL MEETING OF THE MEMBERS OF APPIAN COMPUTER TECHNOLOGIES INDIA PRIVATE LIMITED WILL BE HELD ON TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER 2025 AT 11:00 A.M. [IST] AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1101, 1102, 1103 AND 1104, 11<sup>TH</sup> FLOOR, TOWER B, WORLD TRADE CENTER, NO. 5/142, RAJIV GANDHI SALAI, PERUNGUDI, KANCHIPURAM - 600096.**

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**TO TRANSACT THE FOLLOWING BUSINESSES:**

**ORDINARY BUSINESS:**

**Item 1: Adoption of Financial Statements along with the Report of the Board of Directors and Auditor:**

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Auditor and the Board of Directors thereon.

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** the Balance Sheet, Profit & Loss Statement, and Cash Flow Statement, along with the Accounting Policies, Schedules, and Explanatory Notes forming part of the Financial Statements, together with the Reports of the Directors and Auditor for the Financial Year 2024-2025, be and are hereby received, considered, approved, and adopted."

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
OF APPIAN COMPUTER TECHNOLOGIES INDIA  
PRIVATE LIMITED**

**DATE: SEPTEMBER 15, 2025**

**PLACE: CHENNAI**

**RAMESH ARDHANARI**

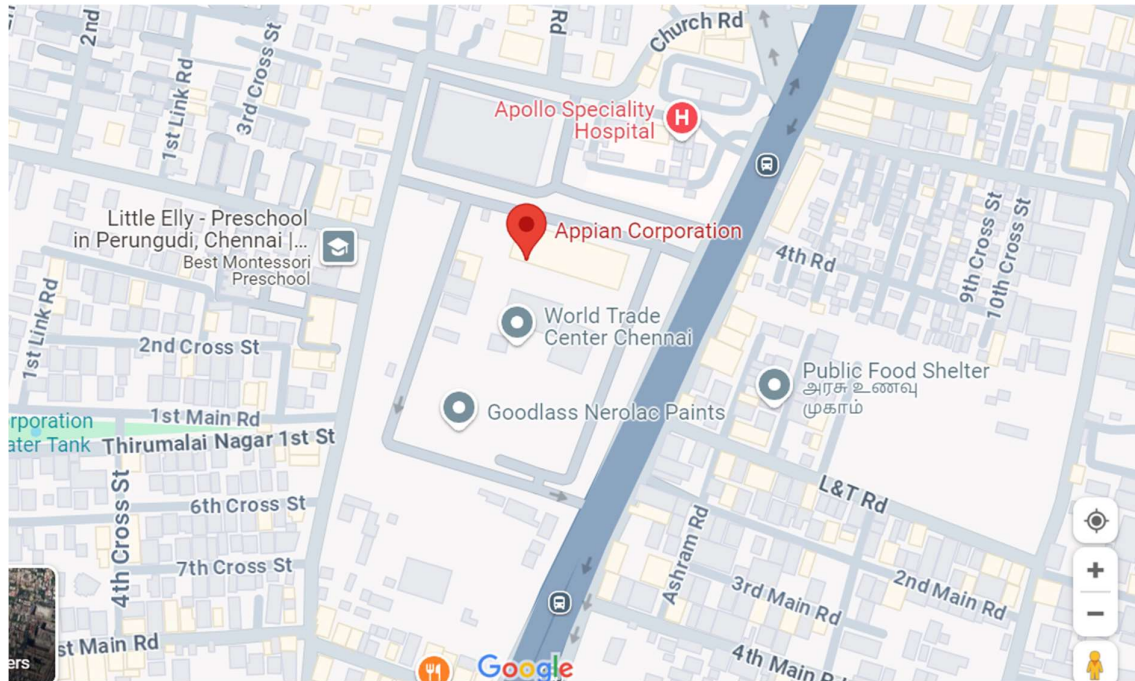
**DIN: 10320735 | DIRECTOR**


**APARTMENT 7, VANTAGE SUNRISE 32 AND 34,  
COASTAL ROAD, KALAKSHETRA COLONY, BESANT  
NAGAR S.O, CHENNAI – 600090.**

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, in order to be valid and effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. As per the relevant provisions of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other member.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act 2013 is annexed hereto.
5. All documents referred to in the notice are available for inspection at the Registered Office of the Company and at the venue of the meeting until the conclusion of the Annual General Meeting
6. Shareholders are requested to intimate changes in their address, if any, quoting the folio number to the Company.
7. Members and Proxies are requested to bring to the meeting, the Attendance Slip | Proxy Form enclosed herewith, duly completed signed, and stamped, mentioning therein details along with folio No.
8. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
9. Route Map of the Venue of Annual General Meeting is as mentioned below:

**Registered Office:** Unit No. 1101, 1102, 1103 and 1104, 11<sup>th</sup> Floor, Tower B, World Trade Center, No. 5/142, Rajiv Gandhi Salai, Perungudi, Kanchipuram - 600096



 **Annual General Meeting Venue:** Unit No. 1101, 1102, 1103 and 1104, 11<sup>th</sup> Floor, Tower B, World Trade Center, No. 5/142, Rajiv Gandhi Salai, Perungudi, Kanchipuram - 600096.

**Registered Office:** Unit No. 1101, 1102, 1103 and 1104, 11<sup>th</sup> Floor, Tower B, World Trade Center, No. 5/142, Rajiv Gandhi Salai, Perungudi, Kanchipuram - 600096