



Amritham
Radhakrishna
NIDHI LIMITED

CIN Number :U65920KL2015PLC038928

A Nidhi Company

1st Floor, Sreepadmam Arcade,
West Nada, Guruvayur - 680101
Ph: 8589066581

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of the shareholders of **AMRITHAM RADHAKRISHNA NIDHI LIMITED** will be held on Thursday, **25th September 2025** at **03.00 P.M** at the Registered Office of the Company at GMC No. XIII/135/23, 1st Floor, 'Sreepadmam Arcade' West Nada, Thrissur, Guruvayur, Kerala, India, 680101 to transact the following businesses:-

ORDINARY BUSINESS:

1. To approve, consider and adopt the audited accounts and Balance sheet as on 31st March, 2025 and the Statement of Profit & Loss for the year ended on that date together with the Auditors' Report thereon and Report of the Directors.
2. To appoint a Director in the place of **Shri. PULIKKAL SREENIVASAN PRASANNAKUMAR (DIN: 00881674)**, who retire by rotation, being eligible for re-appointment.
3. To appoint a Director in the place of **Shri. ANILKUMAR CHENNAMPULLY (DIN: 09040387)**, who retire by rotation, being eligible for re-appointment.

SPECIAL BUSINESS:

4. **Reappointment of Shri. PULIKKAL SREENIVASAN PREMANANDHAN (DIN: 00881717) as Managing Director of the company**

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

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, 203, and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V to the said Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), the reappointment of Shri. PULIKKAL SREENIVASAN PREMANANDHAN (DIN: 00881717) as Managing Director of the Company, for a period of 5(Five) years, with effect from 25th September 2025 be and is hereby ratified and approved by the members of the company, on the terms and conditions including remuneration as may be fixed by the Company, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri. PULIKKAL SREENIVASAN PREMANANDHAN (DIN: 00881717).

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all necessary steps and to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution."

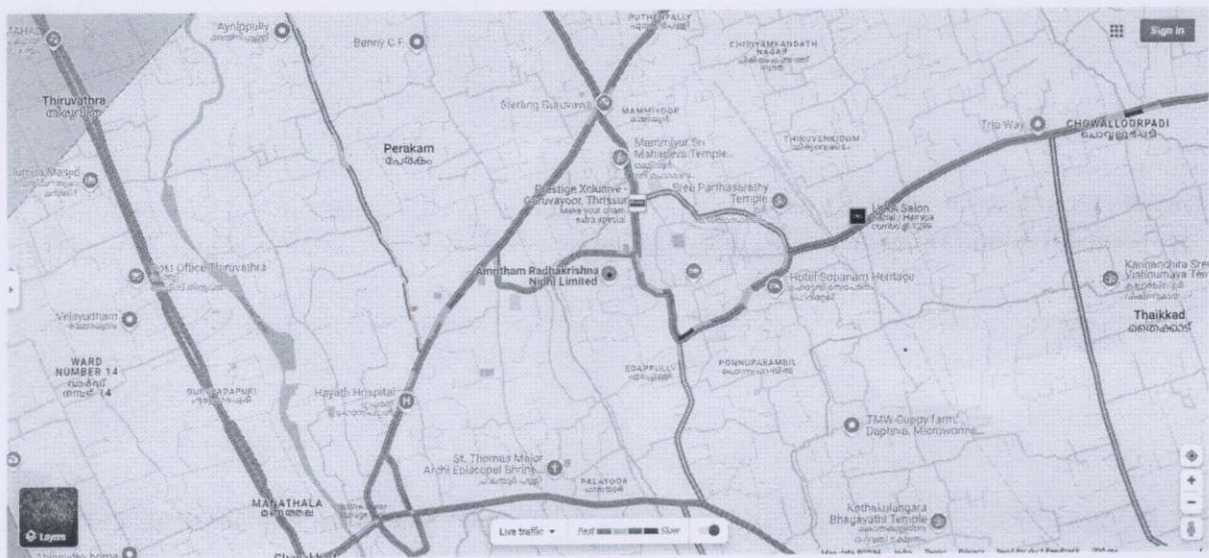
THRISSUR
26.08.2025

BY THE ORDER OF THE BOARD OF DIRECTORS

SD/-
PULIKKAL SREENIVASAN PRAKSAN
Director – 05015621

Note:

1. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the company. Proxies to be effective should be lodged with the registered office of the company at least 48 hours before the meeting.
2. Members desiring any information or clarification are requested to write to the company at least 5 days before the meeting so as to enable the board to keep the information ready.
3. Proxy form is enclosed herewith.
4. Route map of the Annual General Meeting



EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') given hereunder sets out all material facts relating to the resolutions mentioned at Item Nos. 2 to 3 of the accompanying Notice dated 26th August, 2025.

Item No 4

The Board of Directors has reappointed Shri. PULIKKAL SREENIVASAN PREMANANDHAN (DIN: 00881717) as the Managing Director of the Company for a period of 5 (Five) years w.e.f. 25th September 2025, upon such terms and conditions as set out by the Company with him as approved by the Board of Directors subject to approval of the members in General Meeting by way of passing of an ordinary resolution.

Shri. Pulikkal Sreenivasan Premanandhan has been instrumental in driving company's remarkable growth. Throughout his tenure, including the challenging times presented by the COVID-19 pandemic, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the best interests of the Company to re-appoint Shri. Pulikkal Sreenivasan Premanandhan as Managing Director of the Company.

Shri. Pulikkal Sreenivasan Premanandhan is not deriving any monetary benefits or financial remuneration from the Company. As per the mutually agreed terms and conditions between the Company and Shri. Premanandhan, he shall not be entitled to receive any monetary compensation, including but not limited to sitting fees, honorariums, or reimbursements of any kind.

Brief Profile

Shri. Pulikkal Sreenivasan Premanandhan holds a Diploma in Civil Engineering and brings with him over 40 years of rich and diverse professional experience. He has made significant contributions across multiple sectors, including construction, chits and finance, entertainment, media, and real estate, establishing himself as a respected and versatile leader.

With a strong foundation in civil engineering, Shri. Premanandhan has been involved in numerous infrastructure and construction projects, where his technical expertise and project execution skills have been instrumental. His work in the chit fund and financial services sector reflects a deep understanding of investment systems and financial management.

In addition to his engineering and financial background, he has also made a mark in the entertainment and media industries, leveraging his creative thinking and strategic insights to support innovative ventures. His achievements in real estate development further demonstrate his vision and capability in shaping urban landscapes through thoughtful and sustainable planning.

Shri. Premanandhan is known not only for his accomplishments but also for his strategic foresight. He possesses a vision that spans over 50 years, constantly planning and working towards long-term growth and societal impact. His forward-thinking mindset, combined with decades of hands-on experience, continues to drive progress across the industries he serves.

None of the directors or Key Managerial Persons or relatives are concerned or interested, financially or otherwise in the passing of the above resolution except Shri. PULIKKAL SREENIVASAN PREMANANDHAN.

THRISSUR
26.08.2025

BY THE ORDER OF THE BOARD OF DIRECTORS

SD/-
PULIKKAL SREENIVASAN PRAKSAN
Director – 05015621