



SHORTER NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT (2025-26/04) EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF TYGER CAPITAL PRIVATE LIMITED (FORMERLY ADANI CAPITAL PRIVATE LIMITED) ("THE COMPANY") WILL BE HELD AT SHORTER NOTICE ON TUESDAY, MARCH 17, 2026, AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 19th FLOOR, RUPA RENAISSANCE, PLOT # D – 33, D – 207, MIDC ROAD, TTC INDUSTRIAL AREA, JUI NAGAR, NAVI MUMBAI – 400705. TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

1. To consider and approve the Appointment Mr. Rajeev Yadav: (DIN: 00111379) as Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and Schedule IV, and all other applicable provisions of the Companies Act, 2013 (the "Act) and Regulation 62 D (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and such other approvals, permissions and sanctions, as may be required and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Director, the consent of the Shareholders of the Company be and is hereby accorded for the appointment of Mr. Rajeev Yadav (DIN: 00111379) who was appointed as the Additional and Independent Director of the Company with effect from December 19, 2025. Further it was stated that he shall hold office up to the ensuing General Meeting of the Company, subject to approval by the shareholders regularising his appointment at the said General Meeting and who has submitted a declaration confirming that he meet the criteria of Independence under the act 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 the director be and is hereby appointed as Independent Director of the Company to hold the office for a term of five consecutive years with effect from December 19, 2025.

RESOLVED FURTHER THAT Managing Director & CEO or Chief Financial Officer or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of

Tyger Capital Pvt Ltd

(Formerly Adani Capital Pvt Ltd)

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customercare.tcpl@tyger.in
www.tyger.in
CIN: U65990GJ2016PTC093692

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One BKC, C-Wing, 1004/5,
10th Floor, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Registered Office:
Unit No. 609 & 610, 6th Floor,
Majestic, Near Law Garden,
Panchvati Road, Ellisbridge,
Ahmedabad, Gujarat – 380006

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Saath Hamara**

statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this Resolution.”

2. To consider and approve the Appointment Mrs. Smita Bhagat : (DIN: 08445343) as Independent Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and Schedule IV, and all other applicable provisions of the Companies Act, 2013 (the “Act) and Regulation 62 D (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and such other approvals, permissions and sanctions, as may be required and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Director, the consent of the Shareholders of the Company be and is hereby accorded for the appointment of Mrs. Smita Bhagat (DIN: 08445343) who was appointed as the Additional and Independent Director of the Company with effect from October 14, 2025. Further it was stated that he shall hold office up to the ensuing General Meeting of the Company, subject to approval by the shareholders regularising her appointment at the said General Meeting and who has submitted a declaration confirming that he meet the criteria of Independence under the act 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 the director be and is hereby appointed as Independent Director of the Company to hold the office for a term of five consecutive years with effect from October 14, 2025.

RESOLVED FURTHER THAT Managing Director & CEO or Chief Financial Officer or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this Resolution.”

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3. To Consider and Approve appointment of Mr. Sarang Desai (DIN: 05307871) as Non Executive Director

“RESOVLED THAT pursuant to the provisions of Section 152 and 161 and other applicable provision, 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 thereof for the time being in force), and Regulation 62 D (3), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI (LODR) Regulations, 2015”), and other applicable laws, Mr. Sarang Desai (DIN: 05307871) who was appointed as an Additional Director by the Board of Directors w.e.f. December 19, 2025. Further he shall hold office up to the ensuing General Meeting of the Company, subject to approval by the shareholders regularising his appointment at the said General Meeting in terms of Section 161 of the Act and Regulation 62 D (3) of the SEBI (LODR) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, and as per the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, be and is hereby appointed as Non Executive Director of the Company.

RESOLVED FURTHER THAT Managing Director & CEO or Chief Financial Officer or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this Resolution.”

By Order of the Board of Directors
For Tyger Capital Private Limited
(formerly Adani Capital Private Limited)

Sd/-
Gaurav Gupta
Director

Date: March 11, 2026

Place: Mumbai

NOTES:

1. The said Extraordinary General Meeting (EGM) is proposed to be held at shorter notice and relevant consent as required u/s 101 (1) of the Companies Act, 2013 has been obtained for holding the EGM on shorter notice.
2. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.
3. In pursuance of Section 113 of the Companies Act, 2013, Corporate members intending to appoint their authorized representatives to attend and to vote at this EGM are requested to send a certified true copy of their Board/ Governing Body Resolution/Authorization, etc., to the Company.
4. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the EGM is annexed hereunder and forms part of the Notice.
5. All the documents referred to in the Notice are open for inspection at the Corporate Office of the Company on all working days of the Company between 11:00 a.m. to 3.00 p.m. up to the date of the EGM and at the venue of the Meeting for the duration of the Meeting.
6. The electronic copy of Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of contracts and arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013 shall be made available at the commencement of the meeting and shall remain open and accessible to the members during the continuance of the meeting.
7. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed herewith.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 & 2&3

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("**the Act**"), sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice.

The members may note that the Company being a High Debt Value Listed Entity at the time when Directors were appointed and hence is required to comply with the requirement to take approval of the shareholders within 3 months of appointment of Directors by the Board.

In the aforementioned requirement this agenda is being placed before the Shareholders at this EGM as recommended by the Board at its Meeting held on February 11, 2026 for consideration and approval

Further, pursuant to the provisions of 62 D (3) of the SEBI (LODR), the aforesaid appointment is required to be approved by the shareholders of the Company by way of **Ordinary Resolution**.

The Board hereby recommend the same for the approval of the Members of the Company.

None of the Director expect Mr. Rajeev Yadav, Mrs. Smita Bhagat and Mr. Sarang Desai, Key Managerial Personnel or their relatives are concerned or interested in the resolution mentioned in item no. 1, 2 and 3.

**By Order of the Board of Directors
For Tyger Capital Private Limited
(formerly Adani Capital Private Limited)**

sd/-

**Gaurav Gupta
Director**

Date: March 11, 2026

Place: Mumbai

Profile of Mr. Rajeev Yadav

Mr. Rajeev Yadav has nearly three decades of experience in Banking, Credit and Financial Services. He brings with him the relevant knowledge and experience that would be beneficial to the growth of the Company. He is B.Tech from IIT Kanpur and MBA from IIM Ahmedabad. His experience over the years, includes:

- Fincare-Disha a PE backed platform where he played a key role in resolving the AP microfinance crisis issues, in applying & receiving the Small Finance Bank (SFB) license and converting it into Fincare Small Finance Bank Limited. He led the SFB as MD & CEO for over 6 years and 9 months and after its merger with AU Small Finance Bank, he assumed the role of Deputy CEO.

During the Fincare banking journey, the Bank grew by 9x times to an AUM of above Rs 14000 crores serving 5 million customers and the bank diversified the loan book to Secured Business Loans, Affordable Housing Loans and Gold Loans besides Microfinance. The Bank leveraged tech and digital resources to ensure superior outcomes in Risk Management, Customer Sourcing, Underwriting, Onboarding and Compliance. This enabled the bank to deliver strong financial outcomes across this period including the COVID impacted phase.

- He has also worked with GE Money and GE Capital, India for 12 years, including the last role as the CEO for GE Money Financial Services and GE Money Housing Finance . He was associated with Cadence India and Motorola during the initial years of his career.

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Profile of Mr. Sarang Desai

Mr. Sarang Desai brings over 15 years of experience spanning consulting, corporate strategy, financial services, and digital transformation. He has a Bachelor's Degree in Mechanical Engineering from VJTI, Mumbai University and an MBA from the Indian Institute of Management in Ahmedabad.

He is an Operating Partner in Bain Capital's Special Situations Portfolio Group with specific responsibility for the India portfolio.

His experience over the years includes:

- Senior Vice President with Axis Bank in their Digital Banking Team.
- Senior General Manager with Mahindra & Mahindra Financial Services in its Semi-Urban and Rural Lending Business.
- Engagement Manager with McKinsey & Company focusing on Banking and Financial Services.

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Profile of Mrs. Smita Bhagat

Ms. Smita Bhagat was the Group Head –Branch Banking, Retail Forex, Government Business, and Alternate Channels for 22 states in HDFC Bank.

In her journey with the HDFC Bank prior to this, Ms. Bhagat was responsible for growing Government and Institutional business, building Alternate banking Channel and partnerships, Inclusive banking and start up vertical in the bank.

Ms. Bhagat has played an important role in the expansion of HDFC Bank's footprint across the country especially semi-urban and rural India. This was made possible through the partnership of HDFC Bank with Common Service Centres, a Government of India enterprise. This Public – Private partnership is a great example of how adoption of technology can be leveraged to make banking products available in panchayats and villages across the country. She has been working on creating Banking Ecosystems for Healthcare, Education and Rural India. This includes identifying opportunities, creating customised products and services as per the needs of segments, building partnerships, and a go-to-market strategy. In line with the objective of Digital and Inclusive India the focus has been to create digital banking solutions for all constituents of Ecosystems /Businesses across all geographies.

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Additional Information of Director seeking re-appointment and remuneration to Directors at this Extraordinary General Meeting pursuant to Clause 1.2.5 of Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India

Name	Mr. Rajeev Yadav	Mrs. Smita Bhagat	Mr. Sarang Desai
DIN	00111379	08445343	05307871
Date of Birth	July 13, 1969	August 11, 1965	June 5, 1983
Age	57	61	43
Qualification & Expertise in Specific Areas	Refer Brief Profile mentioned above		
Terms and Conditions of Appointment	Appointment as Independent Director of the Company for Period of 5 Years w.e.f 19 December 2025 Not liable to retire by rotation	Appointment as Independent Director of the Company for Period of 5 Years w.e.f 14 October 2025 Not liable to retire by rotation	Appointment of Non Executive Non Independent Director of the Company
Remuneration Sought to be paid	Sitting Fees and Commission Paid if any	Sitting Fees and Commission Paid if any	Nil
List of other Companies in which holds Directorship	NA	CSC E-Governance Services India Limited	NA
Chairperson/ member of Committees (Audit and Stakeholders Relationship Committee) of the Board of the	NA	NA	NA

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other companies in which he is a director			
No. of Board Meetings attended during FY 2025-26	1	2	1
Relationship other with Director/s, Manager and Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
Equity Shares held in the Company	Nil	Nil	Nil

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EXTRA-ORDINARY GENERAL MEETING HELD ON MARCH 17, 2026

ATTENDANCE SLIP

Name of the Member / Authorized Representative	
Registered address of the Member	
Registered Folio No./ *DP ID and Client ID (*Applicable to Members holding shares in dematerialized form)	
Number of shares held	
Name of proxyholder (if applicable)	

I/We certify that I am a registered Shareholder of the Company as per details above. I/We hereby record my/our presence at an Extraordinary General Meeting ("**EGM**") of Tyger Capital Private Limited (formerly Adani Capital Private Limited) ("**the Company**") being held on Tuesday, March 17, 2026, at 11:00 a.m. at **19th FLOOR, RUPA RENAISSANCE, PLOT # D – 33, D – 207, MIDC ROAD, TTC INDUSTRIAL AREA, JUI NAGAR, NAVI MUMBAI – 400705.** at shorter notice.

Signature of the Member / Authorized Representative

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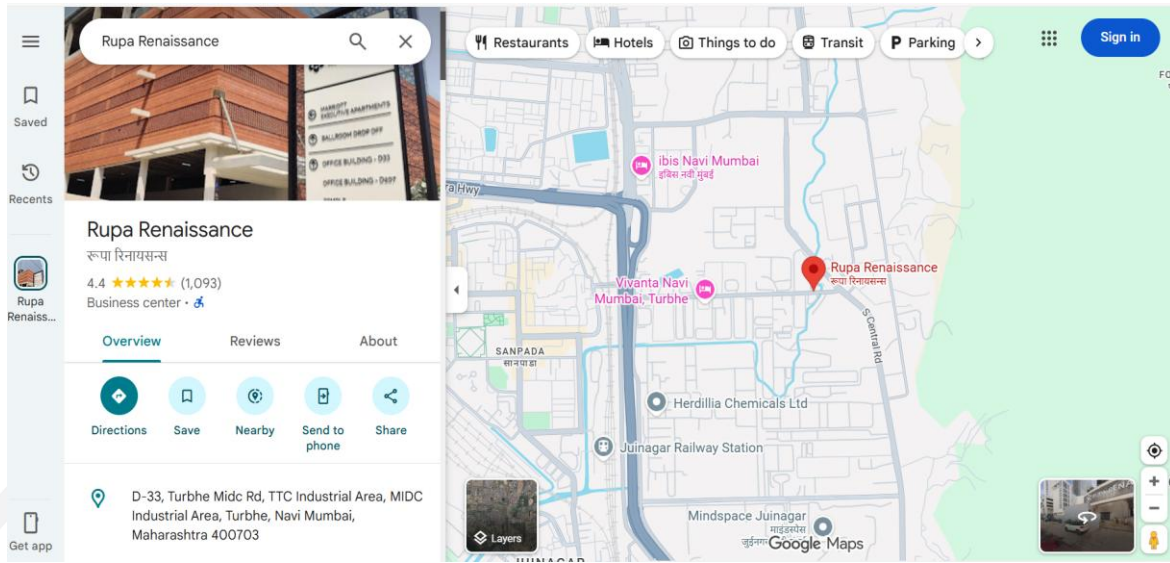
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Route Map



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