

NOTICE FOR ELECTION OF DIRECTORS

Notice is hereby given to all shareholders that Gurudharmam Mission Hospital Limited is inviting applications for the **election of Directors** in accordance with the provisions of the Companies Act, 2013, and the Articles of Association of the Company.

Cut-off Date for Eligibility:

The cut-off date for eligibility to apply for the election of Directors is **15th September 2025**. Only shareholders whose names appear in the Register of Members as of this date will be eligible to submit nominations.

Nomination Process:

Nomination Form Collection:

Nomination forms can be collected from the Accounts Department, Hospital Underground Office, Room No. II/815, Mala Grama Panchayath, Mala P.O., Thrissur, Kerala – 680732, during working hours (10:00 AM to 5:00 PM).

Each nomination must include:

- Form DIR-2 (Consent to act as a Director)
- Brief profile and qualifications of the proposed candidate

Minimum Nomination Deposit:

A deposit of Rs. 100,000/- (Rupees One Lakh Only) is required, payable by cheque, demand draft, or online transfer to the company's account.

The deposit will be refunded only if:

1. The candidate is elected as a Director; or
2. The candidate secures more than 25% of valid votes cast at the General Meeting.

Last Date for Submission:

The duly completed nomination form, along with the deposit, Form DIR-2, and candidate profile, must be submitted by 15th September 2025, 5:00 PM.

Scrutinizer:

Mr. Deepak Kumar, a Practicing Chartered Accountant (Reg. No. 239722), has been appointed as the Scrutinizer to ensure a fair and transparent election process.

By order of the Board

Sudheesh Babu

Director

Gurudharmam Mission Hospital Limited

02/09/2025

Enclosure

- 1) Form DIR-2 (Consent to act as Director)
- 2) Nomination form

GURUDHARMAM MISSION HOSPITAL LIMITED

(CIN: U85110KL2015PLC037798)

Room No. II/815, Mala Grama Panchayath Mala.P.O,

Thrissur, Mala, Kerala, India, 680732

NOMINATION FORM FOR ELECTION OF DIRECTORS

1. PARTICULARS OF THE CANDIDATE

Full Name of Candidate

Father's/Husband's Name

Address

PAN Number

Mobile Number

Email ID

2. Declaration

I, hereby declare that:

- I am eligible to be elected as Director of Gurudharmam Mission Hospital Limited under the Companies Act, 2013, and the Articles of Association of the Company.
- I am not disqualified under Section 164 of the Companies Act, 2013.
- I consent to act as Director of Gurudharmam Mission Hospital Limited if elected.

4. List of Documents Enclosed (Mandatory)

Sr. No.	Documents
1	Form DIR-2 (Consent to Act as Director)
2	Brief Profile of the Candidate
3	PAN Copy
4	Address Proof
5	Nomination Deposit of Rs. 100,000/- (Cheque/DD/Online Transfer receipt)

5. Signature of the Candidate

Signature: _____

Name: _____

Date: _____

Place: _____

Form DIR-2

Consent to act as a Director of a Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

GURUDHARMAM MISSION HOSPITAL LIMITED

CIN: U85110KL2015PLC037798

**Room No. II/815, Mala Grama Panchayath Mala P.O,
Thrissur, Mala, Kerala, India, 680732**

Subject: Consent to act as Director

I,, hereby give my consent to act as Director of **GURUDHARMAM MISSION HOSPITAL LIMITED**, the Company, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sr. No	Particulars	Information
1.	Director Identification Number (DIN)	
2.	Name (in full)	
3.	Father's Name	
4.	Address	
5.	E-mail id	
6.	Mobile no.	
7.	PAN	
8.	Occupation	
9.	Date of Birth	
10.	Nationality	

11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	
12.	Particulars of membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute	

DECLARATION

i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii) I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Sd/-

Nmae

Place: Thrissur

Date:

Attachments:

1. Proof of Identity
2. Proof of Residence