

DRAFT OF SHORTER NOTICE OF THE EXTRAORDINARY GENERAL MEETING

SHORTER NOTICE is hereby given that an Extraordinary General Meeting of the shareholders of **AD2PRO GLOBAL CREATIVE SOLUTIONS PRIVATE LIMITED (U74999KA2017PTC108465)** will be held at Floor 15, Deloitte Tower 1, Survey No. 41 Gachibowli Village, Hyderabad - 500032, Telangana, India on Thursday, October 10, 2024, at 11:00 AM IST to transact the following business:

SPECIAL BUSINESS

1. To consider and approve the change in the name of the Company and consequent alteration in the Memorandum and Articles of Associations of the Company.:

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 Section 13 (2), Section 14 and other applicable provisions of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government (Registrar of Companies) or any other statutory authority as may be necessary, the consent of the shareholders be and is hereby accorded to change the name of the Company from “Ad2Pro Global Creative Solutions Private Limited” to “Deloitte Consulting India Digital Services Private Limited” and consequently the Memorandum of Association of the Company be and is hereby altered by substituting its existing Clause 1 with the following Clause:

“1. The name of the Company is “Deloitte Consulting India Digital Services Private Limited”.

“RESOLVED FURTHER THAT the name “Ad2Pro Global Creative Solutions Private Limited” wherever appearing in Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name **“Deloitte Consulting India Digital Services Private Limited”** upon approval of the same by the Central Government (Registrar of Companies).”

AD2PRO GLOBAL CREATIVE SOLUTIONS PRIVATE LIMITED

Registered Office

9th Floor, Velocity Block, Survey No.110/1,
110/2 and 110/3, Prestige Technology Park III,
Amani Bellandur Khane Village, Varthur Hobli,
Bangalore East Taluk, Bellandur, Bangalore,
Bangalore South, Karnataka, India, 560103.

+91 80 6755 6000

GST: 29AAQCA3076R1ZP

Branch Office

8/17, Third Floor-B Block, Sunnyside,
Shafee Mohammed Road, Nungambakkam,
Chennai - 600034, Tamil Nadu, India

+91 44 4009 2222

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“RESOLVED FURTHER THAT any of the Directors of the Board be and is hereby severally authorized to digitally sign and file requisite e-forms and other documents to make application to the Central Government (Registrar of Companies) for obtaining approval for change in name of the Company and do all other acts, deeds, things and matters as are necessary to give effect to the above said resolution and to agree to such modifications, terms and conditions as may be directed by the Registrar of Companies and to modify the same accordingly as are necessary or expedient to give effect to the said Resolution.”

***By Order of the Board of
Directors FOR AD2PRO GLOBAL CREATIVE
SOLUTIONS PRIVATE LIMITED***

Date: October 9, 2024

Place: Bengaluru

**Vikram Kumar Menon
Whole-time Director
DIN: 07264869**

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Notes:

1. Corporate members intending to send their authorized representatives to attend the Extraordinary General Meeting are requested to provide a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Route map is annexed as part of the notice. (Annexure A)
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this Notice.
4. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working days, up to and including the date of the Extraordinary General Meeting.
5. The notice of the Extraordinary General Meeting along with the explanatory statement is being sent by electronic mode to the members e-mail addresses registered with the Company.

***By Order of the Board of
Directors FOR AD2PRO GLOBAL CREATIVE
SOLUTIONS PRIVATE LIMITED***

Date: October 9, 2024

Place: Bengaluru

**Vikram Kumar Menon
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item: 1

The shareholders are informed that Ad2Pro Global Creative Solutions Private Limited ("**Company**") was acquired by Deloitte Consulting India Private Limited ("**DCIPL**") in the year 2021 and is a wholly owned subsidiary of DCIPL and is a part of the Deloitte group of companies in India.

The Board of Directors of the Company accorded its approval for change of name of the Company to reflect Company's affiliation with the Deloitte group and with DCIPL vide Board Resolution dated January 06, 2022. Consequently, the Company had filed the requisite application with the concerned Registrar of Companies (**ROC**), Central Registration Centre, Ministry of Corporate Affairs, for availability of the proposed names of the Company. The ROC has approved and reserved 'Deloitte Consulting India Digital Services Private Limited' as a new name for the Company via its approval letter dated September 26, 2024.

Accordingly, in order to complete the process of name change of the Company pursuant to the applicable provisions of the Companies Act 2013, the Company requires shareholders' approval by way of special resolution passed at the general meeting for the change of name of the Company from 'Ad2Pro Global Creative Solutions Private Limited' to 'Deloitte Consulting India Digital Services Private Limited and for consequent alteration of the name clause in the Memorandum and Articles of Association of the Company.

The proposed name change is not expected to have any adverse impact on the rights or interests of the shareholders.

None of the Directors or Key Managerial Personnel of the Company (including their relatives) are in any way concerned or interested in the said resolution.

The Board hereby recommends the members to approve resolution in Item no. 1 of the Notice as a Special Resolution.

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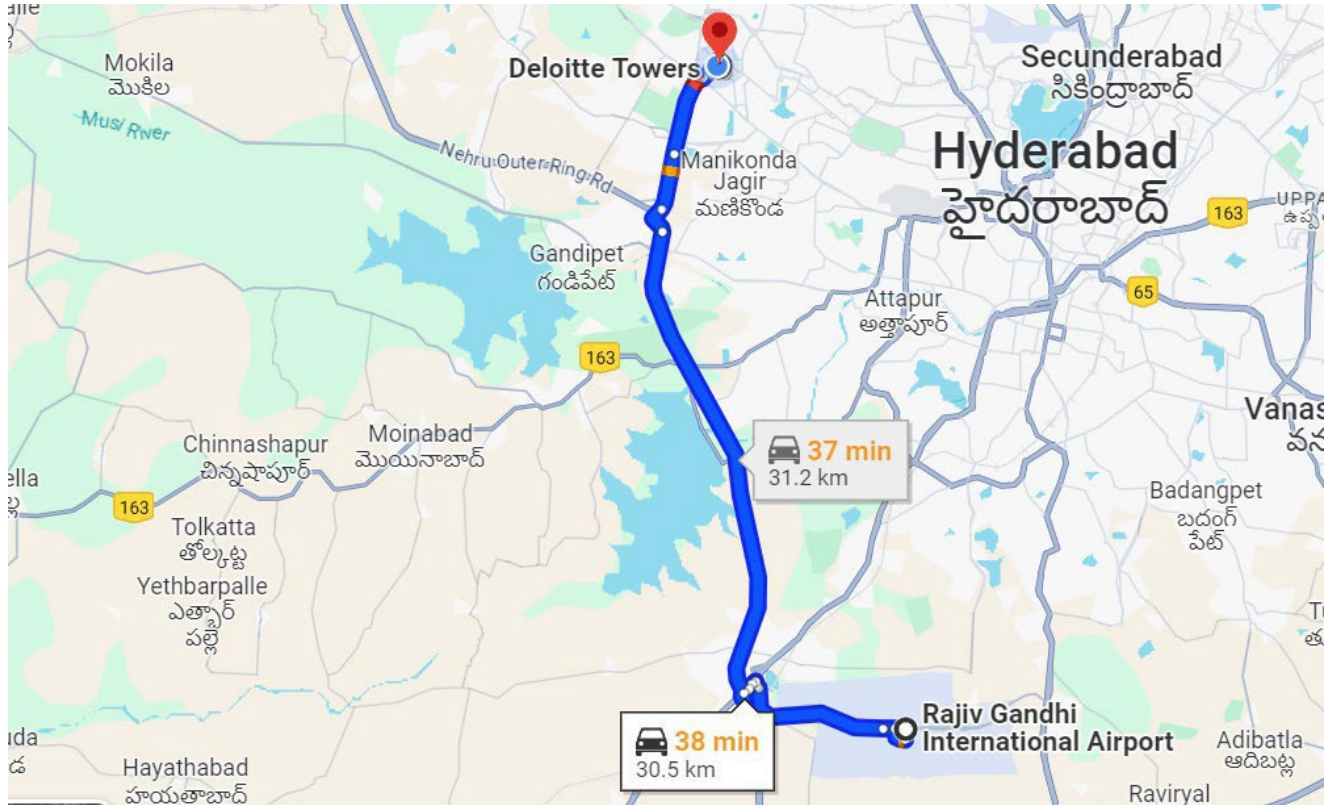
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Annexure A

ROUTE MAP AND GUIDE TO THE VENUE OF MEETING PURSUANT TO SECRETARIAL STANDARD NO. 1.2.4 (GENERAL MEETING)



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