

GENERAL INFORMATION

Our Company 'Fujiyama Power Systems Private Limited' was incorporated as 'Fujiyama Power Systems Private Limited', as a private limited company on November 29, 2017 under the Companies Act, 2013, pursuant to a certificate of incorporation dated December 12, 2017, issued by the RoC. Our Company was subsequently converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on October 10, 2024, and the name of our Company was changed to Fujiyama Power Systems Limited. A fresh certificate of incorporation dated November 20, 2024 was issued by the RoC, pursuant to the change of name of our Company on conversion to a public limited company.

Registered Office of our Company

Fujiyama Power Systems Limited

53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area
Sat Guru Ram Singh Marg,
Delhi 110015, India

Corporate Office of our Company

Fujiyama Power Systems Limited

Plot No. 51-52, Sector-1, Ecotech-1, Ecotech extension-1
Greater Noida 201310, Uttar Pradesh, India

Company Registration Number and Corporate Identity Number

Corporate identity number: L31909DL2017PLC326513

Company Registration number: 326513

Board of Directors

The Board of our Company as on the date:

Name	Designation	DIN
Pawan Kumar Garg	Chairman and Joint Managing Director	08005220
Yogesh Dua	Chief Executive Officer and Joint Managing Director	00315251
Sonia Bansal Arora	Independent Director	10291330
Sunil Kumar	Non-Executive Director	09824459
Manav Sheoran	Independent Director	10829601
Rajesh Kumar Choudhary	Independent Director	10837108

Company Secretary and Compliance Officer

Mayuri Gupta is the Company Secretary and Compliance Officer of our Company.
The contact details are as follows:

Mayuri Gupta

53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area
Sat Guru Ram Singh Marg, Delhi 110015, India

Telephone: +91 11 41055305

E-mail: cs1@utlsolarfujiyama.com

Registrar to the Offer

MUFG Intime India Private Limited

C-101, 247 Park, L B S Marg

Vikhroli West, Mumbai 400083

Maharashtra, India

Telephone: +91 810 811 4949

E-mail: Investor.helpdesk@in.mpms.mufg.com

Website: www.linkintime.co.in