

Dear Shareholders,

Tupperware India Private Limited,

The Shorter Notice is hereby given that the Extraordinary General Meeting of the Members of the M/s Tupperware India Private Limited ("Company") will be held on Thursday the 23rd day of July, 2020 at 2.00 P.M. through Audio-Video Mode (Zoom App) at **1A, SECTOR-18, UDYOG VIHAR, GURGAON-122001, HARYANA**. The link of the Zoom Meeting will be shared separately on registered email IDs with the company. The following business will be transacted in the meeting:-

1. TO AMEND THE MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass with or without modification(s) the following resolutions as Special resolutions:

" RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of member of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana, to append the object Clause of the Memorandum of Association of Company:

"To Carry on by direct selling/retail selling (Single-brand selling) or otherwise the business of manufacturer, contract manufacturer, producer, developers, exporters, importers and distributors of and traders, dealers in and all kind of goods described below under various categories

a) Personal care products like hand sanitizers

- b) Homecare and Cleaning Aids – Vegetable & Fruit cleaners, Dish washing liquids, Stainless Steel Cleaner, Surface disinfectants, Liquid Hand Soap, Kitchen wipes, General use wipes
- c) Textiles – Mittens, Kitchen Towels with anti-microbial finish, Kitchen Aprons, Mats with anti-skids latex coating
- d) Appliances - Blender, Mixers, Juicers, water purifiers, Air Purifiers”

“RESOLVED FURTHER THAT, considering the above amendment in Object Clause, the consent of the members be and is hereby accorded to amend the existing Memorandum of Association of the Company and to adopt new set of Memorandum of Association of the Company, as per the copy placed before the members, duly initialed by the Chairman for the purpose of identification.

By & on behalf of the Board

For Tupperware India Private Limited

Deepak Chhabra

Director (DIN: 01879706)

Date:- 17 July 2020

Place:-Gurgaon

NOTES:

1. The Meeting is convened through Audio Video Conference Mode in compliance with applicable provisions of the Act read with General Circular Nos. 14/2020, dated April 8, 2020 and 17/2020, dated April 13, 2020.
2. The Notice of the meeting is available on the website of the company (use link <https://www.tupperwareindia.com/about-us/others> to view the notice).
3. The link to join the meeting shall be kept open 15 minutes prior and after the designated time of the meeting. After 15 minutes of the designated time of the meeting, no one shall be allowed to join the meeting. In case of any technical difficulty in joining the meeting through Audio Video Conference Mode, Mr. Ankit Bansal, Specialist IT Infrastructure at Ind1ITHelpdesk@tupperware.com may be contacted.
4. Pursuant to Section 113(1) of the Companies Act, 2013, Corporate members are requested to send certified copy of board resolution authorizing the representative to attend and vote on their behalf at the meeting. Shareholders are requested to notify the changes in their address, if any, to the Company immediately.
5. Explanatory Statement pursuant to section 102(2) of the Companies Act 2013, forming integral part of this notice, is annexed hereto.
6. The meeting is proposed to be held at a shorter notice. Pursuant to section 101(1) of the Companies Act, 2013, the shareholders are requested to kindly sign and submit their consent to hold the meeting at shorter notice.
7. Since there are only two members of the company, their approvals shall be taken on records by shown of hands during the meeting.

EXPLANATORY STATEMENT TO NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 23RD JULY, 2020 PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. I

The members are hereby informed that the Company is planning to introduce new products under its brand name to widen its scope of business. The new products shall be sourced within India, i.e. shall be manufactured within the company's factory or through contract manufacturing from third party. Further to deal with new range of products, the Object Clause of Memorandum of Association (MOA) of the company needs to be amended suitably. The members were also apprised that the MOA of the company is prepared in accordance with provisions of the erstwhile Companies Act 1956 which was repealed with the Companies Act 2013. It is therefore proposed that while making amendment in Object Clause of MOA, the new set of MOA, prepared in accordance with the provisions of the Companies Act 2013, be adopted. The draft format of the proposed amended MOA shall be placed before the meeting for its consideration and approval.

Your Directors recommend the resolution set out in item no. 1 for your approval.

None of the Directors or their relatives is concerned or interested in the said resolution except to the extent of their shareholding in the Company.

All the documents related to the amendment in Memorandum of Association are open for inspection by the members at registered office on all working days, except Saturday and Sunday, during business hours upto the date of the Meeting. You may even ask for the copies of relevant documents through email. Kindly send your queries on the email id of the company at taxind@tupperware.com.

By & on behalf of the Board

For Tupperware India Private Limited

Deepak Chhabra

Director (DIN: 01879706)

Date : 17 July 2020

Place :- Gurgaon