



SPARC/Sec/SE/2024-25/27

July 19, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: SPARC

Scrip Code: 532872

Dear Sir/ Madam,

Sub: Newspaper advertisement - 19th Annual General Meeting of the Company and other related information

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated July 19, 2024 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated July 19, 2024, after sending of electronic copy of the Annual Report for the financial year 2023-24 including the Notice convening the 19th Annual General Meeting of the Company through email to all those shareholders whose email-ids were available.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith extract from the following e-papers (all dated July 19, 2024) containing the above referred advertisement:

1. Financial Express - Mumbai Edition (English Language)
2. Financial Express - Ahmedabad Edition (English Language)
3. Financial Express - Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**

Kajal Damania
Company Secretary and Compliance Officer

Encl: As above

● SINGLE-WINDOW INTERFACE REDRESSAL MECHANISM EPFO plans 24x7 'contact centre' for complaints

AANCHAL MAGAZINE
New Delhi, July 18

THE EMPLOYEES' PROVIDENT FUND Organisation (EPFO) plans to set up a round-the-clock multilingual "contact centre" with the aim of offering a single-window interface to subscribers wanting to register a complaint or needing recourse to a redressal mechanism.

The move to set up an integrated call centre for its nearly 70 million active subscribers has come in the wake of the retirement fund body facing backlash on social media platforms in recent months over delays in resolution of complaints and rising rates of rejection of settlement claims.

The EPFO has floated a tender for setting up this contact centre, which would be functional 24x7 and 365 days, with "quality people, a robust system which can replace EPFO's grievance registration portal (EPFigs) with a more advanced and sophisticated grievance system".

The aim is to "hear/ understand the grievance across the multi-channel [helpline number, landline phones of various offices, walk-in, grievance registration portals, WhatsApp, social media (Facebook, Twitter, Instagram etc.), physical Daks, ChatBot, UMAN, e-mails etc.], to allow problem-solving by linking the EPFO's head office with zonal offices and regional offices, and proactively addressing stakeholders' issues and keeping them informed on a real-time basis, the EPFO tender document said.

The EPFO has listed 23 languages in the tender: Hindi, English, Assamese, Bengali, Bodo, Dogri, Gujarati, Kannada, Kashmiri, Konkani, Maithili, Malayalam, Manipuri, Marathi, Nepali, Odia, Punjabi, San-

EASE OF ACCESS



■ The move comes in the wake of EPFO facing backlash on social media platforms in recent months over delays in resolution of complaints and rising rates of rejection of settlement claims

■ The retirement fund body has floated a tender for setting up this contact centre, which would be functional 24x7 and 365 days

■ It has listed 23 languages in the tender: Hindi, English, Assamese, Bengali, Bodo, Dogri, Gujarati, Kannada, Kashmiri, Konkani, Maithili, Malayalam, Manipuri, Marathi, Nepali, Odia, Punjabi, Sanskrit, Santhali, Sindhi, Tamil, Telugu and Urdu

■ Earlier, the EPFO had started a helpline with a toll-free number (1800118005) which was later replaced with a short code (14470) to facilitate redressal of queries and provide information related to its services

skrit, Santhali, Sindhi, Tamil, Telugu and Urdu.

"EPFO is looking to transform the EPFO Helpline into an Integrated Grievance Management System with a new grievance registration software and intends to put necessary channels to govern, monitor and improve subscriber satisfaction by way of redressal of grievances, automate processes across offices to resolve issues faster, improve service speed and quality by automating common requests from issue to resolution," it said.

Earlier, the EPFO had started a helpline with a toll-free number (1800118005) which was later replaced with a short code (14470) to facilitate redressal of queries and provide information related to its services. However, the helpline number was mostly unreachable.

Queries sent to the ministry of labour and employment, regarding the operational status of the existing

helpline facility and the proposed new call centre, did not elicit any response.

With the proposed call centre, the EPFO will replace the existing grievance registration portal, EPFigs, with a more advanced registration and resolution software.

"The objective is to enable EPFO by providing an automated solution for auto-responses to e-mails, WhatsApp, social media, chatbot for common and general requests and queries. (It will) enable EPFO to use inbound/outbound calls as well as our omnichannel for responding back to the stakeholders, to get their feedback as well as for call back to attend the missed calls," it said.

Prospective bidders "should have implemented at least two call centre projects of 500 seats each in the last three years from the date of EOI. The call centre must have been in operational stage as of now," the EPFO tender said.

The EPFO has been work-

ing on revamping its software solutions. Last month, the Centre for Development of Advanced Computing (C-DAC), a unit of the information technology (IT) ministry, which is building a central IT system for the EPFO, wrote to the ministry of labour and employment about delay in receiving key software intervention to meet the ministry's requirement of reducing the number of rejected claims.

The IT ministry is learnt to have told the labour ministry that though the project was initiated in January 2023, C-DAC was yet to receive some of the requirements from the EPFO.

"This is delaying subsequent design and development stages by C-DAC," the letter said.

The high rate of rejection of claims by the EPFO has been a concern, especially in recent months.

In February, it was reported that the rejection rates of EPF final settlement had surged from around 13% in 2017-18 to nearly 34% in 2022-23, which means that one of every three claims are being turned down.

According to official data, of the total 7.38 million claims received for final settlement in 2022-23, 33.8% (2.49 million) were rejected, 4.66 million were settled, and 218,000 lakh remained as "closing balance".

Over the years, there has been a steady uptick in the rejection rate - it was around 13% in 2017-18; 18.2% in 2018-19; 24.1% in 2019-20; 30.8% in 2020-21; and 35.2% in 2021-22.

EPFO officials had said that a key reason for rejection of claims was a complete shift to the online system for processing them.

AI, ML jobs highest paid: Report

MANU KAUSHIK
New Delhi, July 18

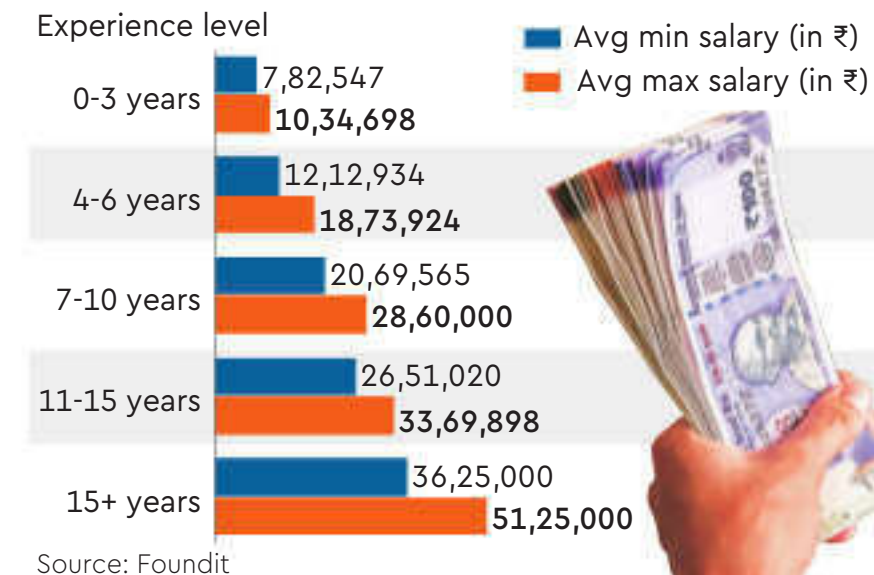
ARTIFICIAL INTELLIGENCE (AI) and machine learning (ML) jobs are the highest paid among the new-age roles offered by the corporate sector, according to a report.

The report by talent platform foundit released on Thursday showed that the freshers in AI/ML roles have the highest average minimum salary (₹7.8 lakh per annum) and average maximum salary (₹10.3 lakh per annum), indicating a strong demand for the skills even at the entry level.

The AI/ML professionals are also the highest paid in the mid- and senior-levels across the new-age roles. Mid-level AI/ML professionals (7-10 years of work experience) have an average maximum salary of ₹28.6 lakh per annum, followed by ₹25.3 lakh for software development jobs.

The report has assessed salary trends across different new-age functions such as

SALARIES FOR AI AND ML JOBS



AI/ML, cloud computing, data science & analytics, cybersecurity, digital marketing, UI/UX design, and software development.

Besides, the recruitment scenario in corporate India is undergoing a major shift with a 41% rise in the number of skill assessments taken over the past two years (from 2022 to 2024). This, the report said, highlights the growing importance of skills validation in the

modern jobs market.

"Last year, 72% of companies valued a candidate's adaptability and commitment to continuous learning over their degree and experience. This year, that number has risen to 81%. As organisations embrace this change, selecting the right approach to skill assessment and choosing the appropriate tools will be key to making informed hiring decisions. This rise in skill-based

hiring will undoubtedly lead to more equitable opportunities for job seekers," foundit CEO Sekhar Garisa said.

The report showed there's a 55% increase in cloud computing assessments, followed by 50% jump in AI and ML skill assessments, a 40% hike in digital marketing skill assessments, and a 30% increase in product management skill assessments.

As per the report, the rise in AI/ML skills assessments coincides with a 50% surge in enrolment in AI/ML courses, driven by the expanding application of AI technology in industries.

"There has been a 12% increase in AI and ML job openings over the last year. Other new-age skills have seen a sharp rise in new job opportunities. For instance, there's a 35% annual increase in UI/UX design roles, followed by 30% jump in project management roles and 28% rise each in digital marketing and content writing jobs," the report added.

SKY beats Pandya in T20 captaincy race

DEVENDRA PANDEY
Mumbai, July 18

SURYAKUMAR YADAV HAS been appointed captain of the Indian team for the T20 series in Sri Lanka. He pips Hardik Pandya, the vice-captain of the side that won the World Cup last month in the United States and the West Indies. Shubman Gill will be Surya's deputy.

Though the appointment itself is for one series right now, it provides an indication as to who the selectors prefer as the full-time successor to Rohit Sharma in the format. The selection committee arrived at this significant decision after a series of meetings over the last couple of days.

Pandya was the deputy as well as one of the star performers as India ended an ICC trophy drought lasting more than a decade, and was considered the favourite to take over the leadership role, but The Indian Express had earlier reported that Surya

found himself in the race to lead India at the 2026 T20 World Cup, which India will co-host with Sri Lanka.

The decision comes as a surprise because Pandya led the Indian T20 side post the 2022 World Cup in Australia, and was expected to do so in the Americas till he injured his ankle during 50-over World Cup in October 2023. Pandya made his comeback in March when he led Mumbai Indians in the IPL, but the selection committee, led by Ajit Agarkar, had made up its mind to retain Sharma for another ICC tournament. Pandya was part of the victorious team and made key contributions with both bat and ball.

Those in the know say that

Pandya's dodgy fitness record was the main concern for the selection committee, and they felt that Surya was the better option going ahead despite him being 33 years of age. Initial discussions took place when the Indian team was in the West Indies, and when Gautam Gambhir took over as head coach from Rahul Dravid, he is also said to be of the same opinion.

Pandya had earlier informed the selectors that he won't be part of the three-match ODI series in Sri Lanka due to personal reasons, which put more doubt in their minds. It is said that the feedback received by the board was that players trusted Surya more than Pandya and were more comfortable to work under him.

T20I squad

Suryakumar Yadav (c), Shubman Gill (vc), Yashasvi Jaiswal, Rinku Singh, Riyan Parag, Rishabh Pant (wk), Sanju Samson (wk), Hardik Pandya, Shivam Dube, Axar Patel, Washington Sundar, Ravi Bishnoi, Arshdeep Singh, Khaleel Ahmed, Mohd. Siraj

ODI squad

Rohit Sharma (c), Shubman Gill (vc), Virat Kohli, KL Rahul (wk), Rishabh Pant (wk), Shreyas Iyer, Shivam Dube, Kuldeep Yadav, Mohd. Siraj, Washington Sundar, Arshdeep Singh, Riyan Parag, Axar Patel, Khaleel Ahmed, Harshit Rana



INDIGO PAINTS LIMITED
Registered Office: Indigo Tower, Street-5, Palod Farm-2, Baner Road, Pune-411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No.: 020-66814300 (CIN: L24114PN2000PLC014669)

NOTICE OF 24TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 24th Annual General Meeting ("24th AGM") of the Company will be held on Saturday, August 10, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated 25th September, 2023, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFO/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI along with other circulars issued by SEBI ("the Circulars") SEBI (hereinafter collectively referred to as "Circulars"). In terms of these Circulars, the Company has completed dispatch of Notice of the 24th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended March 31, 2024, on July 18, 2024 through electronic mode to all Shareholders whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., Link Intime India Private Limited or Depository Participant(s). The Notice of the 24th AGM along with the Annual Report for financial year 2023-24 of the Company are available on the website of the Company viz., https://indigopaints.com/investors/annual-reports/, e-voting website of Central Depository Securities Limited (CDSL) viz., www.evotingindia.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated July 13, 2024 issued by the Company and published on July 15, 2024 in "Financial Express" and "Loksatta", for further details pertaining to the 24th AGM.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the Companies Management and Administration Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to the shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 02, 2024 being the cut-off date, shall be entitled to avail the e-voting facility. The remote e-voting will commence on August 07, 2024 [Wednesday at 9:00 a.m. (IST)] and will end on August 09, 2024 [Sunday at 5:00 p.m. (IST)]. During this period, Member may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond such date and time.
- Members attending the 24th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights at the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting may also attend the 24th AGM through VC or OAVM but shall not be entitled to cast their votes again at the 24th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 02, 2024, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at secretarial@indigopaints.com or its RTA at pune@linkintime.co.in. Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- The Board has appointed Ms. Ashwini Namdar or failing her Ms. Alifya Sapatwala, Partners, Mehta and Mehta, Practising Company Secretaries (CSI Unique Code: P1998MH007500) to act as the Scrutinizer, to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in paid-up equity share capital of the Company as on the cut-off date i.e. August 02, 2024.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Indigo Paints Limited
Sd/-
Place: Pune
Date: July 18, 2024
Dayeeta Shrinivas Gokhale
Company Secretary & Compliance Officer

SPARC SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 5/6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat
Tel: +91 02667 666800;
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai-400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 12, 2024 at 04:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on July 18, 2024, to all those shareholders holding shares as on July 12, 2024 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at Annual-Report-and-Notice-of-19th-AGM, it may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Thursday, August 08, 2024 at 9:00 a.m. (IST) and ends on Sunday, August 11, 2024 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Monday, August 05, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after July 12, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI has mandated all the shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.sparc.life as well as on RTA's website at www.linkintime.co.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4938 6000 or by email on rtt.helpdesk@linkintime.co.in.
- Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Sd/-
Place: Mumbai
Date: July 18, 2024
Kajal Damania
Company Secretary and Compliance Officer

Call For Entries

HONOURING THE FINEST DISTRICT MAGISTRATES IN INDIA

NxtGen¹
Infinite Datacenter
Presents

The Indian EXPRESS EXCELLENCE IN GOVERNANCE AWARDS

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Resource utilisation from Central & State Schemes

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20 July 2024
Last Date For Entries

The Indian EXPRESS
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SINGLE-WINDOW INTERFACE REDRESSAL MECHANISM

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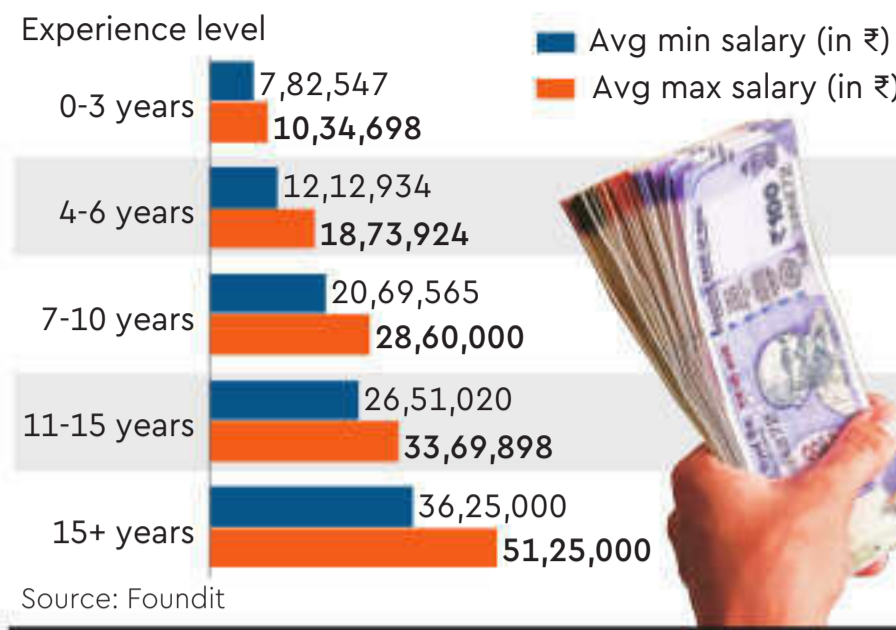
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This year, that number has risen to 81%. As organisations embrace this change, selecting the right approach to skill assessment and choosing the appropriate tools will be key to making informed hiring decisions. This rise in skill-based

hiring will undoubtedly lead to more equitable opportunities for job seekers," foundit CEO Sekhar Garisa said.

The report showed there's a 55% increase in cloud computing assessments, followed by 50% jump in AI and ML skill assessments, a 40% hike in digital marketing skill assessments, and a 30% increase in product management skill assessments.

As per the report, the rise in AI/ML skills assessments coincides with a 50% surge in enrolment in AI/ML courses, driven by the expanding application of AI technology in industries.

"There has been a 12% increase in AI and ML job openings over the last year. Other new-age skills have seen a sharp rise in new job opportunities. For instance, there's a 35% annual increase in UI/UX design roles, followed by 30% jump in project management roles and 28% rise each in digital marketing and content writing jobs," the report added.

SKY beats Pandya in T20 captaincy race

DEVENDRA PANDEY
Mumbai, July 18

SURYAKUMAR YADAV HAS been appointed captain of the Indian team for the T20 series in Sri Lanka. He pips Hardik Pandya, the vice-captain of the side that won the World Cup last month in the United States and the West Indies. Shubman Gill will be Surya's deputy.

Though the appointment itself is for one series right now, it provides an indication as to who the selectors prefer as the full-time successor to Rohit Sharma in the format. The selection committee arrived at this significant decision after a series of meetings over the last couple of days.

Pandya was the deputy as well as one of the star performers as India ended an ICC trophy drought lasting more than a decade, and was considered the favourite to take over the leadership role, but The Indian Express had earlier reported that Surya

found himself in the race to lead India at the 2026 T20 World Cup, which India will co-host with Sri Lanka.

The decision comes as a surprise because Pandya led the Indian T20 side post the 2022 World Cup in Australia, and was expected to do so in the Americas till he injured his ankle during 50-over World Cup in October 2023. Pandya made his comeback in March when he led Mumbai Indians in the IPL, but the selection committee, led by Ajit Agarkar, had made up its mind to retain Sharma for another ICC tournament. Pandya was part of the victorious team and made key contributions with both bat and ball.

Those in the know say that

Pandya's dodgy fitness record was the main concern for the selection committee, and they felt that Surya was the better option going ahead despite him being 33 years of age. Initial discussions took place when the Indian team was in the West Indies, and when Gautam Gambhir took over as head coach from Rahul Dravid, he is also said to be of the same opinion.

Pandya had earlier informed the selectors that he won't be part of the three-match ODI series in Sri Lanka due to personal reasons, which put more doubt in their minds. It is said that the feedback received by the board was that players trusted Surya more than Pandya and were more comfortable to work under him.



T20 squad

Suryakumar Yadav (c), Shubman Gill (vc), Yashasvi Jaiswal, Rinku Singh, Riyan Parag, Rishabh Pant (wk), Sanju Samson (wk), Hardik Pandya, Shivam Dube, Axar Patel, Washington Sundar, Ravi Bishnoi, Arshdeep Singh, Khaleel Ahmed, Mohd. Siraj

ODI squad

Rohit Sharma (c), Shubman Gill (vc), Virat Kohli, KL Rahul (wk), Rishabh Pant (wk), Shreyas Iyer, Shivam Dube, Kuldeep Yadav, Mohd. Siraj, Washington Sundar, Arshdeep Singh, Riyan Parag, Axar Patel, Khaleel Ahmed, Harshit Rana

INDIGO PAINTS LIMITED
Registered Office : Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045, Maharashtra. Website : www.indigopaints.com. Email : secretarial@indigopaints.com. Contact No. : 020-66814300 (CIN: L24114PN2000PLC014669)

NOTICE OF 24TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 24th Annual General Meeting ("24th AGM") of the Company will be held on Saturday, August 10, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated 25th September, 2023, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI along with other circulars issued by SEBI ("the Circulars") SEBI (hereinafter collectively referred to as "Circulars"). In terms of these Circulars, the Company has completed dispatch, of Notice of the 24th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended March 31, 2024, on July 18, 2024 through electronic mode to all Shareholders whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., Link Intime India Private Limited or Depository Participant(s). The Notice of the 24th AGM along with the Annual Report for financial year 2023-24 of the Company are available on the website of the Company viz., https://indigopaints.com/investors/annual-reports/, e-voting website of Central Depository Securities Limited (CDSL) viz., www.evotingindia.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated July 13, 2024 issued by the Company and published on July 15, 2024 in "Financial Express" and "Loksatta", for further details pertaining to the 24th AGM.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to the shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 02, 2024 being the cut-off date, shall be entitled to avail the e-voting facility. The remote e-voting will commence on August 07, 2024 (Wednesday) at 9:00 a.m. (IST) and will end on August 08, 2024 (Sunday) at 5:00 p.m. (IST). During this period, Member may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond such date and time.
- Members attending the 24th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights at the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting may also attend the 24th AGM through VC or OAVM but shall not be entitled to cast their votes again at the 24th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 02, 2024, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at secretarial@indigopaints.com or its RTA at pune@linkintime.co.in. Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- The Board has appointed Ms. Ashwini Inamdar or failing her Ms. Alifya Sapatwala, Partners, Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in paid-up equity share capital of the Company as on the cut-off date i.e. August 02, 2024.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Indigo Paints Limited Sd/-
Dayeeta Shrinivas Gokhale
Company Secretary & Compliance Officer

Place : Pune
Date : July 18, 2024

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
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Tel: +91 22 6645 5845 Fax: +91 22 6645 5885
Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Monday, August 12, 2024 at 04:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on July 18, 2024, to all those shareholders holding shares as on July 12, 2024, and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA") Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at **Annual-Report-and-Notice-of-19th-AGM**. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com** being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Thursday, August 08, 2024 at 9:00 a.m. (IST) and ends on Sunday, August 11, 2024 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories, as on the Cut-off Date, i.e. **Monday, August 05, 2024**, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after July 12, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call at toll-free no 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI has mandated all the shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at **www.sparc.life** as well as on RTA's website at **www.linkintime.co.in**. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on **rnt.helpdesk@linkintime.co.in**.
- Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Sd/-
Kajal Damania
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 18, 2024

Call For Entries

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20 July 2024
Last Date For Entries

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