

Secretary's certificate

UNDER SECTION 166(D) OF THE MAURITIUS COMPANIES ACT 2001

In accordance with Section 166 (d) of the Mauritius Companies Act 2001, we hereby certify that to the best of our knowledge and belief, the Company has filed with the Registrar of Companies, all such returns as are required of the Company under the Mauritius Companies Act 2001



Box Office Ltd
Company Secretary

Date: 29 Sep 2025

Statutory disclosures

EXTERNAL AUDITORS

Auditors' Remuneration

		2025 Rs'000	2024 Rs'000
Company:			
EY :	Audit Fees	4,692	3,740
Group:			
EY :	Audit Fees	8,759	7,888
EY :	Tax Services	70	70

SUBSIDIARIES OF INNODIS LTD AND THEIR DIRECTORSHIPS

Challenge Hypermarkets Ltd

- Jean Hok Yui How Hong (Chairperson)
- Victor Cheh Seeyave
- Jean-Pierre Claudio Lim Kong
- M. Jean Henri Maurice de Marassé Enouf - Resigned on (27 Sep 2024)

HWFRL Investments Ltd

- Jean How Hong (Chairperson)
- Victor Seeyave
- Jean-Pierre Claudio Lim Kong

Essentia Ltd

- Jean Hok Yui How Hong (Chairperson)
- Jean-Pierre Claudio Lim Kong
- Vivekanand Ramtohul

Poulet Arc-en-ciel Ltée

- Victor Seeyave (Chairperson)
- Vivekanand Ramtohul
- Jean-Pierre Claudio Lim Kong
- Abdool Rahim Bholah
- M. Jean Henri Maurice de Marassé Enouf - Resigned on (27 Sep 2024)
- Jocelyn Gerard Olivier Fanchette
- Sonny Wong Lun Sang

Innодis Poultry Ltd

- Victor Cheh Seeyave (Chairperson)
- Vivekanand Ramtohul
- Jean-Pierre Claudio Lim Kong
- Marie Antoine Daniel Richard Luk Tong
- Jocelyn Gerard Olivier Fanchette

Moçambique Farms, Limitada

- Jean-Pierre Claudio Lim Kong (Chairperson)
- Jocelyn Gerard Olivier Fanchette
- Vivekanand Ramtohul

Innодis Property Ltd

- Victor Cheh Seeyave (Chairperson)
- Vivekanand Ramtohul
- Jean-Pierre Claudio Lim Kong

Chicken Corner Ltd

- Jean-Pierre Claudio Lim Kong (Chairperson)
- Vivekanand Ramtohul
- Jocelyn Gerard Olivier Fanchette

Meaders Feeds Ltd

- Clairette Ah-Hen (Chairperson)
- Jean-Pierre Claudio Lim Kong
- Jocelyn Gerard Olivier Fanchette
- Ramtohul Vivekanand
- Emmanuel Wiehe
- David Montocchio
- Gaetan Bestel
- Iqbal Mohungoo

Supercash Ltd

- Jean Hok Yui How Hong (Chairperson)
- Victor Cheh Seeyave
- Sonny Wong Lun Sang
- Jean-Pierre Claudio Lim Kong
- Vivekanand Ramtohul

Statutory disclosures (continued)

SENIOR MANAGEMENT TEAM

The Senior Management team, other than the CEO, Jean-Pierre Lim Kong, Vivekanand Ramtohul (General Manager Finance) and Christina Sam See Moi, are as follows:

Sonny Wong Lun Sang Chief Operating Officer

Sonny has more than twenty-four years of experience in the food sector as Production & Quality Manager, Sales & Marketing Manager and is currently the Chief Operating Officer of Innodis Ltd. He holds an MBA from 'IAE – Institut en Administration des Entreprises' of Poitiers, a Master-DESS in project management from the University of Bordeaux and a Master-DEPA in entrepreneurship from the IFE of Réduit.

Rahim Bholah General Manager - Production

Rahim Bholah joined Innodis Ltd in 1993 as Production Manager at the poultry production plant and has today some 34 years of hands-on experience in the manufacturing sector, within textiles, poultry and dairy industries. He holds a Bachelor (Hons) degree in Production Engineering and Production Management from the University of Nottingham (UK). He also possesses a Postgraduate Diploma in Management.

Rajneetee Beeharry Group Human Resources Manager

Rajneetee has over 22 years of working experience within different areas that span over Human Resources, Hospitality, Quality Assurance, Training and Food & Beverage within the Financial and Hospitality sectors. She holds a BSc in Human Resources from the University of Mauritius and an MBA Degree from the Management College of South Africa.

Olivier Fanchette General Manager – Innodis Poultry Ltd

Olivier is the holder of a BSc (Hons.) Agribusiness and Finance and a BSc (Hons.) Animal Production from the University of KwaZulu-Natal Pietermaritzburg South Africa. He started his career in Mauritius in 2006 before joining Innodis Group in 2007 as Technical Manager. He moved to Madagascar in 2011 where, as General Manager, he successfully set up, launched and operated the Agribusiness companies Agrifarm, Agrival and Mabel. Back in Mauritius after more than 6 years he joined Innodis Poultry Ltd as Production Manager in 2016.

Zaheerud Deen Kaudeer Senior Manager

Zaheer joined Innodis Ltd in 2001 and has been working successively as Brand Manager, Key Account Manager and Sales and Marketing Manager in the commercial division. He is presently the Manager of Supercash Limited and oversees the poultry sales of the Group. He holds a BSc (Hons.) in Management with specialisation in Marketing and a Masters in Business Administration, both from the University of Mauritius.

Gerard Nien Fong Senior Manager - Commercial

Gerard holds a BSc in Economics and Diploma in Marketing from Bordeaux University, France and started his career in the Real Estate sector with the Jade Group. In 2002, he joined Innodis Ltd as Manager at Supercash. Gerard was subsequently employed by Cim Finance Ltd in 2007 where he occupied the post of Manager of the Customer Accounts Department for 8 years. In 2015, he returned to Innodis Ltd as Purchasing and Sales Manager.

Amrith Nunkoo Logistics Manager

He holds an MA Engineering from the University of Cambridge, UK. He is presently in charge of the Group's dry warehouse and cold room activities. He is also in charge of the management of the fleet of vehicles and refrigeration systems.

Deven Ramasawmy Internal Audit & Risk Manager

He is a Fellow of the Association of Chartered Certified Accountants, UK. He joined the Group in 2013 as Internal Audit Executive and is now the Group's Internal Audit & Risk Manager. Previously he has worked for Shibani Finance and Poivre Corporate Services as Internal Audit Manager.

Dimple Seechurn Marketing Manager

Dimple joined the Company in 2015 as Marketing Manager. She has some 21 years of experience in marketing in different sectors, namely advertising, FMCG and financial services. Prior to joining Innodis, Dimple was the Marketing Manager of Lottotech, where she contributed to the successful implementation of the Mauritius National Lottery. She holds a BSc (Hons.) in Management with Specialisation in Marketing and a MBA degree from the University of Mauritius.

Richard Yan Shi Cheung Information Technology Manager

Richard joined Innodis in 2021 and has a vast experience within ICT related activities including ERP Implementations - Oracle, SAP Business One, Sage X3, Sage Pastel Evo, IT Architecture & Integration, Global IT Delivery & Project Management, Process Improvement, Systems and Software development, Enterprise IT Systems, IT Strategy & Execution. He holds a BSC in Computer Science from University of London.

Iqbal Mohungoo Managing Director Meaders Feeds Ltd

Mr Iqbal Mohungoo holds a BSc (Hons) Agriculture, a Diploma in Agriculture Science & Technology, an MSc E-Business from the University of Mauritius and a Master in "Administration des Entreprises" from Université de Poitiers, France and a postgraduate Certificate & Diploma in Corporate Governance from Open University of Mauritius. Mr Iqbal Mohungoo has been with the Company for the past 16 years and is also a Director of Meaders (Seychelles) Ltd.

MANAGEMENT AGREEMENT

There is no management agreement between Innodis Ltd or any of its subsidiaries with third parties, except in the case of our subsidiaries, Poulet Arc-en-Ciel Ltée, Innodis Poultry Ltd and Supercash Ltd which have management agreements with Innodis Ltd.