

PROFILE OF COMPANY SECRETARY

ER Secretarial Services Limited (the “Company” or “ERSS”) provides company secretarial services to Almarys Limited and its subsidiaries (collectively referred to as the AlmarysL Group). The Registrar of Companies has authorised ERSS to act as Company Secretary in accordance with Section 164(2)(b) of the Companies Act 2001.

The ERSS team comprises six seasoned Company Secretaries, all of whom are qualified members of The Chartered Governance Institute UK & Ireland. They are committed to ensuring compliance with statutory requirements and supporting the Almarys Group in upholding sound corporate governance practices.

Our Company Secretaries provide guidance to the Directors of Almarys Group on company law and statutory obligations, facilitate the efficient administration of board proceedings, and support the implementation of sound governance principles. They also play an integral role in strategic initiatives such as mergers, acquisitions, and restructuring.

With their knowledge and professionalism, ERSS continues to support the Almarys Group in navigating governance and compliance effectively.

Almarys Limited

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