

0  
1-13

**KRIPA INFRAHEIGHTS PRIVATE LIMITED**

**ROAD NO. 5 KRISHNAPURI, CHUTIA,  
RANCHI- 834001, JHARKHAND, INDIA  
CIN: U45203JH2015PTC002602**

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF KRIPA INFRAHEIGHTS PRIVATE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013, HAVING ITS REGISTERED OFFICE AT ROAD NO. 5, KRISHNAPURI, CHUTIA, RANCHI- 834001, JHARKHAND, INDIA HELD ON SATURDAY , 17<sup>th</sup> DAY OF JUNE , 2023 AT 11:00 A.M.**

The Chairman placed before the board the resignation letter received from Mrs. Manita Devi and Mr. Vimal Prasad, directors of the company and after discussion following resolution was passed:

**“RESOLVED THAT** resignation of Mrs. Manita Devi and Mr. Vimal Prasad as Directors, from the Board of Directors of the Company, be and is hereby accepted with effect from 17<sup>th</sup> June, 2023.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mr. Amrendra Kumar Labh and Mrs. Rani Labh, Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Patna as required under the Companies Act, 2013.”

**For & On Behalf of the Board**

**M/s KRIPA INFRAHEIGHTS PRIVATE LIMITED**

Kripa Infraheights Pvt. Ltd.  
*Amrendra Kumar Labh*

**AMRENDRA KUMAR LABH** Director

(Director)

(DIN: 07053700)

Kripa Infraheights Pvt. Ltd.

*Rani Labh*

**RANI LABH** Director

(Director)

(DIN: 07053737)



# KRIPA INFRAHEIGHTS PRIVATE LIMITED

ROAD NO. 5, KRISHNAPURI, CHUTIA,  
RANCHI- 834001, JHARKHAND, INDIA  
CIN: U45203JH2015PTC002602

0  
2-13

Date: 17<sup>th</sup> June, 2023

To,

Mrs. Manita Devi,  
H No. 156, Near Karam Chowk,  
Vidya Nagar,  
Harmu,  
Ranchi, Jharkhand.

Dear Ma'am,

Sub: Acknowledgement of Resignation.

This has reference to your resignation letter dated 17<sup>th</sup> June, 2023. In this regard, please be informed that, the Board of Directors have approved your resignation with effect from 17<sup>th</sup> June, 2023, in the duly held Board meeting on the same date.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You,

Yours Faithfully,

**For KRIPA INFRAHEIGHTS PRIVATE LIMITED**

Kripa Infraheights Pvt. Ltd.  
*Amrendra Kumar Labh*  
Amrendra Kumar Labh Director  
(Director)  
(DIN: 07053700)

Kripa Infraheights Pvt. Ltd.  
*Rani Labh*  
Rani Labh Director  
(Director)  
(DIN: 07053737)



**KRIPA INFRAHEIGHTS PRIVATE LIMITED**

**ROAD NO. 5, KRISHNAPURI,  
CHUTIA,  
RANCHI- 834001, JHARKHAND, INDIA  
CIN: U45203JH2015PTC002602**

3-13

Date: 17th June, 2023

To,

Mr. Vimal Prasad,  
Karam Chowk,  
Vidya Nagar,  
Harmu,  
Ranchi, Jharkhand.

Dear Sir,

Sub: Acknowledgement of Resignation.

This has reference to your resignation letter dated 17th June, 2023. In this regard, please be informed that, the Board of Directors have approved your resignation with effect from 17th June, 2023, in the duly held Board meeting on the same date.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You,

Yours Faithfully,

**For KRIPA INFRAHEIGHTS PRIVATE LIMITED**

Kripa Infraheights Pvt. Ltd.  
*Amrendra Kumar Labh*  
Amrendra Kumar Labh  
(Director) Director  
(DIN: 07053700)

Kripa Infraheights Pvt. Ltd.

*Rani Labh* Director  
Rani Labh  
(Director)  
(DIN: 07053737)



Date: 17<sup>th</sup> June, 2023

To,

The Board of Directors,  
Kripa Infraheights Privatet Limited,  
Road No. 5, Krishnapuri,  
Chutia,  
Ranchi- 834001, Jharkhand

Dear Sirs,

Sub: Resignation from the office of Director.

I hereby tender my resignation, due to personal reasons, from the Office of the Director of the company. I request the Board of Directors to relieve me from the duties of Director with effect from 17<sup>th</sup> June, 2023.

During the period of my association with the company, I gained useful experience and the challenging opportunities also contributed more to it. I take this opportunity to thank the chairman and the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect.

Thanking You,

Yours Faithfully,

*Manita Devi*

**Manita Devi**

H No. 156, Near Karam Chowk,  
Vidya Nagar, Harmu,  
Ranchi, Jharkhand  
(DIN: 07053716)

Date: 17<sup>th</sup> June, 2023

To,

The Board of Directors,  
Kripa Infraheights Privatet Limited,  
Road No. 5, Krishnapuri,  
Chutia,  
Ranchi- 834001, Jharkhand

Dear Sirs,

Sub: Resignation from the office of Director.

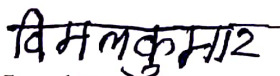
I hereby tender my resignation, due to personal reasons, from the Office of the Director of the company. I request the Board of Directors to relieve me from the duties of Director with effect from 17<sup>th</sup> June, 2023.

During the period of my association with the company, I gained useful experience and the challenging opportunities also contributed more to it. I take this opportunity to thank the chairman and the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, Patna to that effect.

Thanking You,

Yours Faithfully,



Vimal Prasad

Karam Chowk,

Vidya Nagar, Harmu,

Ranchi, Jharkhand

(DIN: 07053726)

