

# AKSHAT HOUSING DEVELOPERS PRIVATE LIMITED

CIN NO. – U45200JH2010PTC014111

---

Dated: 03/08/2021

To,  
MR. VIKASH KANT SHUKLA  
S/O AMARESH CHANDRA SHUKLA,  
17, DINKAR NAGAR, HATIA STATION ROAD  
RANCHI, JHARKHAND- 834003

**Subject: Appointment as Director**

C O N G R A T U L A T I O N S !

Dear Sir,

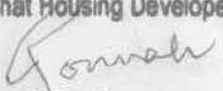
We are pleased to inform you that the Board of Directors has in its meeting held on August 03, 2021, appointed yourself as Director of the Company from August 03, 2021.

We hope that with your guidance and direction, the company will achieve higher levels of growth.

Thanking you,

**Yours Faithfully**

**For AKSHAT HOUSING DEVELOPERS PRIVATE Limited**  
**For Akshat Housing Developers Pvt. Ltd.**

  
(ROUNAK RAJ)

  
Director

Director

DIN: 01163627