

AKSHAT HOUSING DEVELOPERS PRIVATE LIMITED

CIN NO. – U45200JH2010PTC014111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AKSHAT HOUSING DEVELOPERS PRIVATE LIMITED HELD ON 03/08/2021 AT 3.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT FLAT NO.102, BLOCK D, JAGSUMAN APARTMENT, ARYAN NAGAR, ARGORA, KATHAL MORE ROAD, RANCHI, JHARKHAND- 834004.

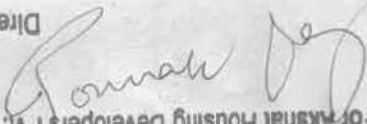
APPOINTMENT OF MR. VIKASH KANT SHUKLA AS DIRECTOR

“RESOLVED THAT Mr. Vikash Kant Shukla, placed his consent letter desiring to be the Director of the Company. He is appointed as director of the company with effect from 03/08/2021.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Rounak Raj, Director 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, Jharkhand.”

By Order of the Board

For Akshat Housing Developers Private Limited

Director

For Akshat Housing Developers Pvt. Ltd.
ROUNAK RAJ
Director
DIN - 01163627

Date: 03rd August, 2021

Place: Ranchi

FLAT NO. 102, BLOCK D, JAGSUMAN APARTMENT, ARYAN NAGAR, ARGORA,
KATHAL MORE ROAD, RANCHI, JHARKHAND-834004