

आयकर विभाग
INCOME TAX DEPARTMENT
PRAMOD AGARWAL
JAGDISH PRASAD AGARWALLA
23/07/1961
Permanent Account Number
AFDPA0194B
Signature
भारत सरकार
GOVT. OF INDIA



Shree Balajee Ultratech Developers (P) Ltd

Room No- 333 ,3rd Floor ,
Shree Ram Plaza
Bank more, Dhanbad
Dhanbad 826001

EXTRACTS from the minutes of the proceeding of the meeting of the Board of Directors of **Shree Balajee Ultratech Developers Private Limited** held on Tuesday ,March 21, 2023 at the Dhanbad office of the company at 4.00 p.m.

RESOLVED that the company will be retire from our partnership firm namely in Shree Balajee Project w.e.f. 31/03/2023 .

Further Resolved that the Board of Directors approved the Draft copy of retirement Deed of shree Balajee Projects.

Further Resolved that Smt.Amita Agarwal Director of company will be Sign the retirement Deed on behalf of the Company .

For Shree Balajee Ultratech Developers (P) Ltd.



Director

Director: PRAMOD AGARWAL

Din: 00604905

For Shree Balajee Ultratech Developers (P) Ltd.



Director

Director: AMITA AGARWAL

Din: 00605183


Shree Balajee Projects

Room No. 333, 3rd Floor
Shri Ram Plaza, Bank More,
P.O. & Dist. : Dhanbad- 826001
(Jharkhand)
Email ID : prmd611@gmail.com

To whom it may concern

This is to certify that One partner Shree Balajee Ultratech Developers (p) Ltd of Shree Balajee Projects represented by Smt. Amita Agarwal retire from partnership firm w.e.f. 31/03/2023 . Now the firm Shree Balajee Projects run as proprietorship firm run by remaining partner Sri Pramod Agarwal as proprietor.

For Shree Balajee Projects


Proprietor

Place: Dhanbad

Date; 01.04.2023

For Shree Balajee Ultratech Developers (P) Ltd.


Director