



Ajwani Infrastructure Private Limited

[Formerly: G. H. Ajwani Constructions Pvt. Ltd.]

Connecting Geographies with Value Engineering

218, Swastik Chambers, Chembur, Mumbai 400 071.

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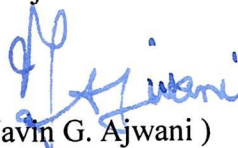
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AJWANI INFRASTRUCTURE PRIVATE LIMITED AT ITS MEETING HELD ON MONDAY, 3RD MAY 2021 AT 11.00 A.M. AT THE HEAD OFFICE OF THE COMPANY AT 218, SWASTIK CHAMBERS, CHEMBUR, MUMBAI – 400 071.

RESIGNATION OF MR. KURRA VENKATA KRISHNA RAO AS A DIRECTOR OF THE COMPANY

“RESOLVED THAT Board of Directors of the Company do hereby accept the resignation tendered by **Mr. Kurra Venkata Krishna Rao (DIN : 07000591)** from the office of Director of the Company with effect from 30th April, 2021.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Navin Gobind Ajwani (DIN : 00205675), Managing 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.”

Certified true copy
For Ajwani Infrastructure Private Limited


(Navin G. Ajwani)
Chairman

Date : 3rd May, 2021
Place : Mumbai