



DUGAR
HOUSING DEVELOPMENTS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/S. DUGAR HOUSING DEVELOPMENTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON FRIDAY, MARCH 26, 2021 AT 05:00 PM

1. RESIGNATION OF MR. PADAM DUGAR:

“RESOLVED THAT pursuant to Section 168 and Schedule V of the Companies Act, 2013 and such other regulations in force the resignation of **MR. PADAM DUGAR** (DIN NO : 01735878), as Managing Director cum Whole-time Director of the Company be and is hereby taken on record of the company with effect from 26/03/2021.”

“RESOLVED FURTHER THAT the Board may take note that **MR. PADAM DUGAR** shall continue his office as **Chief Financial Officer (CFO)** of the Company.”

“RESOLVED FURTHER THAT the Board places on record the valuable services rendered by **MR. PADAM DUGAR**, Managing cum Whole-time Director of the Company during his tenure as a Director of the Company and expresses its deep sense of appreciation and gratitude of the same.”

“RESOLVED FURTHER THAT Mr. Zakir Hussain Munavar, Director of the company be and is hereby authorized to file forms with ROC and do necessary actions.”

2. AUTHORISING MR. PADAM DUGAR

“RESOLVED THAT the Board hereby authorizes **MR. PADAM DUGAR**, Chief Financial Officer (CFO) of the Company, as the Authorized Signatory of the Company and also to sign and execute all documents and agreements entered by the Company in the future.”

“RESOLVED FURTHER THAT all the acts executed by Mr. Padam Dugar shall be binding on the Company until authority is withdrawn by the Company in this behalf.”

“RESOLVED FURTHER THAT Mr. Zakir Munavar Hussain, Director be and is hereby authorized to sign and to do necessary acts, deeds, things and matters to give effect to the above resolution.”

m. Zakir Hussain



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CIN No. : L65922TN1992PLC023689



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3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LAKSHMAIAH DEVARAJULU AS ADDITIONAL DIRECTOR OF THE COMPANY :

“RESOLVED THAT pursuant to Sections 196 and 197 of the Companies Act, 2013 and the rules made thereunder, read with Schedule V to the Act, consent of the members be and is hereby accorded to the appointment of **MR. LAKSHMAIAH DEVARAJULU (DIN : 07704260)** as **WHOLE TIME-DIRECTOR** of the Company for a period of 5 years with effect from March 26, 2021 with a salary of **Fifty Thousand per month** (Rs.50,000 including Provident Fund) excluding Gratuity and all other perquisites. In the event of loss or inadequacy of profits in any financial year and the terms and conditions of such appointment and remuneration payable shall be subject to approval at the next general meeting of the company.”

“RESOLVED FURTHER THAT Mr. Zakir Hussain Munavar (DIN NO : 07936297), Director of the Company, be and is hereby authorized to sign and file form DIR-12 with the Registrar of Companies, Chennai and to do necessary acts, deeds, things and matters, to give effect to the above resolution.”

4. TO TAKE ON RECORD THE INTIMATION GIVEN BY SECRETARIAL AUDITOR REGARDING CONSTITUTION OF THEIR NEW PARTNERSHIP FIRM :

“RESOLVED THAT the Intimation letter dated 26.10.2020 received from N.Aishwarya, Secretarial auditor of the Company regarding the change of status of Secretarial auditor from ‘AISHWARYA Practicing Company Secretary (Proprietorship)’ to ‘**KRA & Associates, Practicing Company Secretaries (Partnership firm)**’ a copy of which was placed at this meeting be and is hereby taken on record. “

“FURTHER RESOLVED THAT a copy of the foregoing resolution certified to be true by Mr. Zakir Hussain Munavar (DIN NO : 07936297), Director of the Company be furnished to any concerned person(s) or authority(ies) requiring the same and they be requested to act / rely thereupon.”

**//CERTIFIED TRUE COPY//
FOR DUGAR HOUSING DEVELOPMENTS LIMITED**

ZAKIR HUSSAIN MUNAVAR
Director (DIN NO : 07936297)

