



**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF  
RAJPARIS CIVIL CONSTRUCTIONS LIMITED PASSED AT THEIR MEETING HELD ON 31<sup>ST</sup>  
MARCH 2021**

**RESIGNATION SUBMITTED BY THE EXECUTIVE DIRECTOR Mr K VELUCHAMY**

"RESOLVED THAT, pursuant to section 168, 196, and other applicable provisions of the Companies Act, 2013, the resignation letter dated 30<sup>TH</sup> MARCH 2021 submitted by the Executive Director **Mr K VELUCHAMY** seeking to resign as a Director & Executive Director of the Company tabled at the meeting be and is hereby taken on record and it is hereby taken note that he shall cease to be a Director with effect from 31<sup>ST</sup> MARCH 2021."

"RESOLVED FURTHER to place on record the appreciation of the Board for the services rendered by **Mr K VELUCHAMY** during his tenure as a Director & Executive Director on the Board of the Company."

"RESOLVED FURTHER THAT any Director be and is hereby authorized to file the necessary Form DIR 12 with the Ministry of Corporate Affairs intimating the resignation and they be further authorized to furnish a certified copy of this resolution to the resigning Director."

**RESIGNATION SUBMITTED BY THE CHIEF FINANCIAL OFFICER Mr K  
BALASUBRAMANIAN**

"RESOLVED THAT, pursuant to section 203 and other applicable provisions of the Companies Act, 2013, the resignation letter dated 30<sup>TH</sup> MARCH 2021 submitted by the Chief Financial Officer **Mr K BALASUBRAMANIAN** seeking to resign as the Chief Financial Officer (CFO) of the Company tabled at the meeting be and is hereby taken on record and it is hereby taken note that he shall cease to be the CFO with effect from 31<sup>ST</sup> MARCH 2021."

"RESOLVED FURTHER to place on record the appreciation of the Board for the services rendered by **Mr K BALASUBRAMANIAN** during his tenure as a CFO of the Company."

"RESOLVED FURTHER THAT any Director be and is hereby authorized to file the necessary Form DIR 12 with the Ministry of Corporate Affairs intimating the resignation and they be further authorized to furnish a certified copy of this resolution to the resigning CFO."

Sd/-  
Chairman

**FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED**



**R JEYAKUMAR**  
**MANAGING DIRECTOR**

