



CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAJPARIS CIVIL CONSTRUCTIONS LIMITED HELD ON 25TH SEPTEMBER 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT NEW No.: 560-562, 7TH FLOOR E, CENTURY PLAZA, ANNA SALAI, CHENNAI-600018

1. RESIGNATION OF MR. RAJKUMAR EDWARD PAUL, INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to section 168 and other applicable provisions of the Companies Act 2013 including any Statutory modification(s) or Reenactment(s) thereof for the time being in force, the resignation letter dated 25-09-2021 submitted by the Independent Director Mr. Rajkumar Edward Paul to resign from the position as Independent Director of the Company tabled at the meeting be and is hereby accepted with effect from 25-09-2021.

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to make entries in the respective Registers and records and to inform to the concerned departments and authorities and also authorized to file e-Form DIR 12 with necessary attachments with the Ministry of Corporate Affairs and to do all such acts, deeds and things to give effect to the above mentioned resolution."

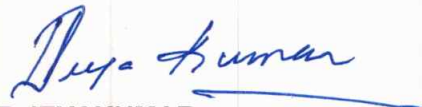
2. RESIGNATION OF MS. JAYANTHI KONDAPENANI, INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to section 168 and other applicable provisions of the Companies Act 2013, including any Statutory modification(s) or Reenactment(s) thereof for the time being in force, the resignation letter dated 25-09-2021 submitted by the Independent Director Ms. Jayanthi Kondapenani to resign from the position as Independent Director of the Company tabled at the meeting be and is hereby accepted with effect from 25-09-2021

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to make entries in the respective Registers and records and to inform to the concerned departments and authorities and also authorized to file e-Form DIR 12 with necessary attachments with the Ministry of Corporate Affairs and to do all such acts, deeds and things to give effect to the above mentioned resolution."

//CERTIFIED TO BE TRUE//

FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED



R JEYAKUMAR

MANAGING DIRECTOR