

# PROVIDENT CEDAR PRIVATE LIMITED

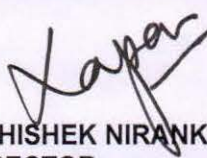
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PROVIDENT CEDAR PRIVATE LIMITED ON DECEMBER 1, 2022**

**"RESOLVED THAT** pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any amendment made thereto, Ms. Meenakshi Chakraborty, an Associate Member of Institute of Company Secretaries of India, having membership number A49496, who possess requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary of the Company with effect from **01.12. 2022**, to perform the duties of a Company Secretary under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Ms. Meenakshi Chakraborty, be and is hereby appointed as the Compliance Officer of the Company as per the Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as may be applicable.

**RESOLVED FURTHER THAT,** Mr. Abhishek Nirankar Kapoor, Mrs. Jasbir Ashish Puravankara, Directors of the Company be and are hereby severally authorized to file the necessary forms with the Ministry of Corporate Affairs and do all such acts, deeds and things as may be necessary in this regard."

**CERTIFIED TRUE COPY  
FOR PROVIDENT CEDAR PRIVATE LIMITED**

  
**ABHISHEK NIRANKAR KAPOOR**  
**DIRECTOR**  
**DIN: 03456820**



# PROVIDENT CEDAR PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF  
PROVIDENT CEDAR PRIVATE LIMITED ON 03.08.2022

## APPLICATION TO NATIONAL SECURITIES DEPOSITORY LIMITED ('NSDL') TO ISSUE ISIN FOR DEBENTURES OF THE COMPANY, APPOINTMENT OF NDML AS RTA.

The Chairman informed the Board that the Company seeks to admit its Debentures in the Depository system of National Securities Depository Limited ('NSDL'). After due deliberations, the Board decided to approve the same and to appoint NSDL Database Management Limited ('NDML') as the Registrar & Transfer Agent (RTA) for the Debentures upon such terms and conditions as decided by the Board.


The following resolution was passed in this regard:-

"**RESOLVED THAT** the Company do seek admission of the Company's Debentures in the Depository system of National Securities Depository Limited ('NSDL')."

"**RESOLVED FURTHER THAT** the Company appoints NSDL Database Management Limited ('NDML') as Registrar & Transfer Agent (RTA) for the Debentures upon such terms and conditions as may be approved."

"**RESOLVED FURTHER THAT** Mr. Abhishek Nirankar Kapoor, Director and Compliance Officer, Ms. Bindu D, Authorized Representative of the company, be and are hereby severally authorized to do all such acts and deeds as may be required to give effect to the above resolution, to represent the Company and to sign all such papers and documents as may be necessary to implement the decision."

CERTIFIED TRUE COPY  
FOR PROVIDENT CEDAR PRIVATE LIMITED

  
ABHISHEK NIRANKAR KAPOOR  
DIRECTOR  
DIN: 03456820

