

Date: 15th July, 2022

To,
The Board of Directors
Riyasat Infra Developers Private Limited
709, Okay Plus Square, Sector-7, Madhyam Marg,
Mansarovar, Jaipur -302020 (Rajasthan)

Sub: Resignation from the office of Director of the Company.


Dear Sir,

I hereby tender my resignation from the office of Director of Riyasat Infra Developers Private Limited with effect from closure of business hours on 2nd August, 2022 and request that a notice of my resignation letter to be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Sincerely


KISHOR KUMAR SAINI
DIRECTOR
DIN: 09051850



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RIYASAT INFRA DEVELOPERS PRIVATE LIMITED HELD ON TUESDAY, THE 02ND DAY OF AUGUST, 2022, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 709, OKAY PLUS SQUARE, SECTOR-7, MADHYAM MARG, MANSAROVAR, JAIPUR -302020 (RAJASTHAN) AT 11:00 A.M.

APPOINTMENT OF MR. SUBHASH CHAND SAINI (DIN: 09613281) AS AN ADDITIONAL DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 149, 161 and other applicable provisions (if any) of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the relevant provisions of the Articles of Association, consent of the Board of Directors of the Company be and is hereby accorded for appointment of Mr. Subhash Chand Saini having (DIN: 09613281), as an **Additional Director** on the Board of Company w.e.f 02nd August, 2022 to hold office up to the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT Mr. Sumer Singh Saini (DIN: 05304122), Director of the Company be and is hereby authorized to do all such 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-forms with the Registrar of Companies."

**CERTIFIED TO BE TRUE
FOR RIYASAT INFRA DEVELOPERS PRIVATE LIMITED**

For Riyasat Infra Developers Pvt. Ltd.

Director

SUMER SINGH SAINI

DIRECTOR

DIN: 05304122

C-33, 6 D, Engineers Colony,
New Sanganer Road,
Behind Swarn Garden,
Jaipur, Rajasthan - 302020