



CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 01.04.2023.

APPOINTMENT OF MR. S. M. CHANDRAMOHAN (DIN: 08793389) AS DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 152 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, **Mr. S. M. CHANDRAMOHAN (DIN: 08793389)** be and is hereby appointed as an Director on the Board with effect from 01.04.2023 to hold office up to the date of the ensuing Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorized to do all acts, deeds and things necessary in order to give effect to this resolution including but not limited to filing of necessary forms with Registrar of Companies.”

//CERTIFIED TRUE COPY//

FOR VOLTECH HR SERVICE PRIVATE LIMITED

UMAPATHI MURUGESAN

DIRECTOR

DIN: 00729251



CIN : U74140TN2010PTC076095

VOLTECH HR SERVICES PVT LTD

(ISO/IEC 27001:2013 | ISO 9001:2015 Certified)

Voltech Eco Tower, No.2/429, Mount Poonamalle Road,
Ayyapanthangal, Chennai - 600 056, Tamil Nadu, India
Ph : +91-44-4397 8000, +91-44-2679 0023, +91-44-2679 0040

Email : hr@voltechgroup.com, jobs@voltechgroup.com
Website: www.voltechhrrservices.com, www.voltechgroup.com

International Recruitment License No: B-0866/Chennai/Com/1000+/5/8743/2011

