



**ALLTRADE**  
CONSTRUCTION

**ALLTRADE CONSTRUCTION PVT. LTD.**

CIN: US201OR2010PTC012209

Idco Plot No- 71/b, Idco Industrial Estate  
Mancheswar, Bhubaneswar-751017, Khurda (Odisha)  
Web. : Info@alltradeconstructions.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF ALLTRADE CONSTRUCTION PRIVATE LIMITED HELD ON 30<sup>TH</sup> JUNE 2022 AT- A/6, COMMERCIAL ESTATE, CIVIL TOWNSHIP, ROURKELA - 769004, SUNDARGARH, ODISHA, INDIA.**

**RESOLUTION FOR THE RESIGNATION OF DIRECTOR**

**"RESOLVED THAT** pursuant to provisions of section 168 of the companies Act, 2013 and Rules there under and other applicable provisions if any, a notice in writing for resignation of **Mr. KUMUD RANJAN MISHRA, Director** of the company be and is hereby received and accepted by w.e.f. 30<sup>TH</sup> June 2022.

**"RESOLVED FURTHER THAT** the Board places on record its application for the assistance and guidance provide by **Mr. KUMUD RANJAN MISHRA**, during their tenure as director of the Company and a copy of acceptance of letter of resignation is being sent to them as an acknowledgement of their resignation.

**"RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to File E- Form DIR-12 with the necessary attachments with the Registrar of Companies, Cuttack, Odisha for implementation of the Resolution".

For Alltrade Construction Private Limited

*Preeti Pallavi Patnaik*

**PREETI PALLAVI PATNAIK**

**DIRECTOR**

**DIN: 07147891**

**ADDRESS: W/O ANSHUMAN PATNAIK, A/6,  
COMMERCIAL ESTATE, CIVIL TOWNSHIP,  
ROURKELA - 769004, SUNDARGARH,  
ODISHA, INDIA**

ALLTRADE CONSTRUCTION PRIVATE LIMITED

*Anshuman Patnaik*  
**Managing Director**