

**DEVKARE ONLINE MARKETING PRIVATE LIMITED**

**Registered Office: IN C/O SAURABH NAGAICH, PRAGATI PURAM NEAR BRIGHT STAR SCHOOL  
SADABAD, Hathras, HATHRAS, Uttar Pradesh, India, 281306  
CIN: U51901UP2021PTC151346**

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DATE: 08/01/2024

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**R/O C/O VIJAY KUMAR MURSAN ROAD SADABAD UTTAR PRADESH 281306 INDIA**

**SUB: Intimation regarding appointment as an Additional Director of DEVKARE ONLINE MARKETING PRIVATE LIMITED**

Dear Sir,

We are glad to inform to you that our Company at its Board Meeting held on Monday, 08<sup>th</sup> January, 2024 has passed resolution approving your appointment as Additional Director on the Board of the Company pursuant to the provision of section 161(1) of the Companies Act 2013. Enclosed is a copy of the resolution passed to this effect.

We cordially welcome you on the Board of the company.

Thank you

**For DEVKARE ONLINE MARKETING PRIVATE LIMITED**



**JAI PRATAP SINGH**

Director

DIN- 09299452

R/O IN /O JAI PRATAP SINGH VILL TILHOO

SADABAD UTTAR PRADESH INDIA

281306