

# PROVIDENT CEDAR PRIVATE LIMITED

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**Date:** 29.04.2023

To,  
Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code:** 974311  
**ISIN:** INE0NF908013

**Dear Sir/ Madam,**

**Sub:** Submission under regulation 6(1) & 7(1) of SEBI (LODR) Regulations, 2015 for quarter ended March 2023.

**Ref:** BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 read with Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSDL Database Management Limited were appointed as the Registrar and Transfer Agent with effect from 03.08.2022. Ms. Meenakshi Chakraborty an Associate Member of Institute of Company Secretaries of India, having membership number A49496, who is possessing requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988 was appointed as the Company Secretary of the Company with effect from 01.12.2022.

Kindly take the same on records for the quarter ended March 31, 2023.

Yours Sincerely

**FOR PROVIDENT CEDAR PRIVATE LIMITED**

MEENAKSHI  
CHAKRABORTY

Digitally signed by MEENAKSHI CHAKRABORTY  
DN: cn=PROVIDENT CEDAR PRIVATE LIMITED, o=PROVIDENT CEDAR PRIVATE LIMITED, ou=PROVIDENT CEDAR PRIVATE LIMITED, email=meenakshi@cedarprivate.com, c=IN  
c=IN, o=PROVIDENT CEDAR PRIVATE LIMITED, ou=PROVIDENT CEDAR PRIVATE LIMITED, email=meenakshi@cedarprivate.com, cn=MEENAKSHI CHAKRABORTY  
Date: 2023.04.29 11:57:58 +05'30'

**MEENAKSHI CHAKRABORTY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A49496**





# PROVIDENT CEDAR PRIVATE LIMITED

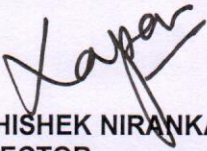
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PROVIDENT CEDAR PRIVATE LIMITED ON DECEMBER 1, 2022**

**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**



**Registered Office:** #130/2, Ulsoor Road, Bengaluru-560 042 Tel: 91-080-2559 900/4343 9999 Fax: 91-080-2559 9350

**CIN:** U45309KA2016PTC097552

**E-mail:** [cedar.secretarial@puravankara.com](mailto:cedar.secretarial@puravankara.com)