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SR SARASWATHY EDUCATIONAL

CHARITABLE TRUST

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A.சிவ்வாய் சின்கெச்சில் மத்திரைத்தாள் விற்பணையாளர், உரிமை எண்-1/2021 விருத்தாசலம் - 606 OO1

# SR SARASWATHY EDUCATIONAL CHARITABLE TRUST Reg.No: 251/2012

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF S.R.SARASWATHY EDUCATIONAL CHARITABLE TRUST, VIRDDHACHALAM, HELD ON 06.12.2023, WEDNESDAY, AT No.16, Alichikudi Road, Virudhachalam, RESOLVED THAT APPOINTMENT OF Mr.P.CHANDRASEKAR AS TRUSTEE, Mr. C.ARUNKUMAR AS TRUSTEE TREASURER and The Chairman informed the Trustees that pursuant, the Trustees were empowered to appoint new Trustee(s) with unanimously consent of all the Trustees.

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Then, proposed to appoint Mrs.S.INDHUMATHI AS TRUSTEE SECRETARY as Trustee of the Trust and placed his consent to act as the Trustee of the Trust AND remove from this FOUNDER TRUSTEE OF Mr.A.RAJARAMAN AS TRUSTEE and Mrs.R.SANGEETHA PRIYA AS TRUSTEE. And After discussion, the following resolution was passed unanimously;

"RESOLVED THAT unanimously approval of the Trustees be and is hereby Mr.P.CHANDRASEKAR accorded Elected of for Mr.C.ARUNKUMAR AS TRUSTEE TREASURER of the Trust with immediate effect on 06.12.2023, WEDNESDAY."

"RESOLVED THAT unanimously approval of the Trustees be and is hereby accorded for removal of FOUNDER TRUSTEE OF Mr.A.RAJARAMAN AS TRUSTEE and Mr.R.SANGEETHA PRIYA AS TRUSTEE of the Trust with immediate effect on 06.12.2023, WEDNESDAY."

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-3- AMDHAR No - 7531 9930

Has resolved that FOUNDER TRUSTEE "Mr.K.SURESH AS CHAIRMAN will be the authorized person to sign and communicate all the matters on behalf of **CHARITABLE** EDUCATIONAL S.R.SARASWATHY VIRDDHACHALAM. This is for your kind information and necessary action of the Trust with immediate effect on 06.12.2023, WEDNESDAY."

Mr.E. K.SURESH (TRUSTEE)

(TRUSTEE)

(TRUSTEE)

Mrs. S.INDHUMATHI Mr. A.RAJARAMAN Mr. R.SANGEETHAPRIYA (TRUSTEE)

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Ramesh s/o Kuzhandaivelu,Erumanur ph:9095757787

Manikandan s/o Arumugam, Erumanur ph:9751630057

Document drafted by:



8.திருவரசமுர்த்தி கடக்கட், உரிமம் என்.us.4151(sy2018 வழக்கழிஞர் விருத்தாசலம், SDASCUST STASST. SSACA29660



Date: 06.12.2023

irs.R.Sangeetha Priya, W/o Mr.A.Rajaram, Melapanapattu Village, Neyveli 2, Cuddalore District. 607 802

So,

Mr. K.Suresh, Chairman,

S.R. SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM,

No.16, Alichikudi Road, Virudhachalam,

Cuddalore. 606 001

Dear Mr. K.Suresh, Chairman of S.R. SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM, I am writing this letter to formally tender my resignation from my basic member and Trustee at S.R.SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM, After careful consideration and reflection, I have decided that it is time for me to move on and pursue personal reasons

I am incredibly grateful for the valuable experience and professional growth I have gained during my time at S.R.SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM, The support and mentorship I have received from my colleagues and supervisors have been invaluable in shaping my career. I have thoroughly enjoyed working with the team and witnessing the collective dedication and passion that drives our success.

However, as I look ahead, I feel the need to explore new challenges and expand my horizons. It is a decision that I have not taken lightly, and I believe it is in the best interest of both myself and the company that I pursue this new direction.

I intend to work diligently during the transition period to ensure a smooth handover of my responsibilities. I am willing to assist in any way possible to facilitate this process and minimize any disruption to the team. Please let me know how I can be of assistance during this time.

My last working day will be 06.12.2023. I understand the importance of tying up loose ends and completing any outstanding projects before my departure. I will do my utmost to ensure a seamless transition and will gladly provide any necessary documentation or training to facilitate the transfer of my duties.

I want to express my sincere gratitude to everyone at S.R. SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM, for their support, guidance, and camaraderie throughout my tenure. It has been an honor to be part of such a dynamic and accomplished team, and I will cherish the memories and relationships I have forged here.

I wish the company continued success and month in the future. Please feel free to reach out to me if there is the thing I can do to assist with the transition or if you have any questions.

Thank you once again for the opportunities and experiences I have had at Happy Club. I am confident that this decision will lead to personal and professional growth for me and I look forward to staying in touch.

Yours sincerely,

Mrs.R. Sangeetha Priya

(Trustee)

Date: 06.12.2023

Ar.A.Rajaraman, S/o Mr.N.G.Arumugam, Melapanapattu Village, Neyveli 2, Cuddalore District. 607 802

To.

Mr. K.Suresh, Chairman,

S.R. SARASWATHY EDUCATIONAL CHARITABLE TRUST VIRDDHACHALAM,

No.16, Alichikudi Road, Virudhachalam,

Cuddalore, 606 001

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Yours sincerely,

Mr.A.Rajaraman (Trustee)

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#### Original

### R/Virudhachalam Joint I/Book-4/44/2023

## CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 4901 of 2023

I hereby certify that a sum of ₹ 7/- (Rupees Seven only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. SURESH residing at NO 1/56 WEST STREET ERUKKANNKUPPAM, Paravalur, Vridhachalam, Cuddalore, Tamil Nadu, India, 606003.

Sub Registrar: Virudhachalam Joint I

Date: 07/12/2023

Signature of Sub Registrar and Collector under Section

41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Virudhachalam Joint I and fee of ₹ 720/- paid at 05:23 PM on the 07/12/2023 by

\_\_\_\_\_

Left Thumb



Dr Sund

Additions as per recitals of document

Execution admitted by

Left Thumb





D. Sunh

Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : UKC:440588ec470935045942c7acea3b992076d35a

(Details from UIDAI : Suresh S/O Kolanji, 02-04-

1982, xxxxxxxxx1993)



7th day of December 2023

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SABURABEGAM M
Sub Registrar
Virudhachalam Joint I

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## R/Virudhachalam Joint I/Book-4/44/2023

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Sub Registrar: Virudhachalam Joint I

Registered as Number R/Virudhachalam Joint I/Book-4/44/2023.

Date: 07/12/2023

Virudhachalam Joint I

SABURABEGAM M Sub Registrar



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# Unique Identification Authority of India

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பதிவேட்டு என்/ Enrolment No.: 2193/10417/56448

Suresh S/O Kolanti NO1/56 ERLICKAN KUPPAM WEST STREET PARAVALLE PO wruthachalam Cuddalore Tamil Nadu - 606003 9751822333





உங்கள் ஆதார் எண் / Your Aadhaar No. :

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Suresh 9 pp proi/008: 02/04/1982

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#### INFORMATION

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  - Aadhaar is valid throughout the country.
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எஞ்சி, கண்1/56(1), தப்பம் மேற்குதேரு, பரவளுர் தொரையை, பரவளுர், உழுர், ஓ - 606003

Address: S/O Koloni, NO1/56; ERLINGAN KUPPAM WEST STREET, PARAVALLIR PO, WEST STREET, PARAVALLIR PO, wruthachalam, Paravalur, Cuddalore, Tamil Nadu - 606003



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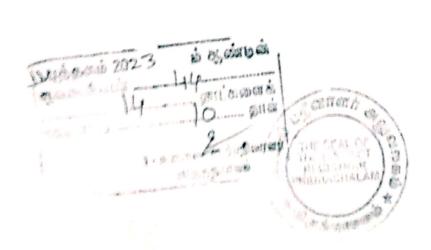
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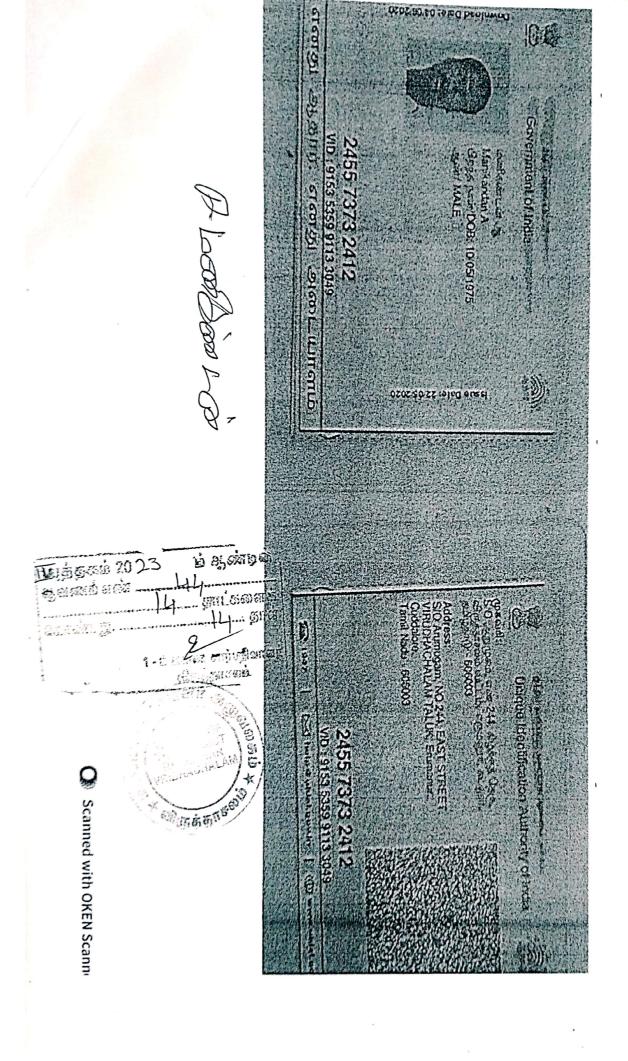
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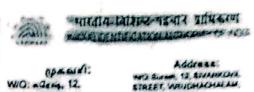












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