

Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. RAMA TELECOM LIMITED HELD ON WEDNESDAY, 28TH DAY OF MAY, 2025 AT ITS REGISTERED OFFICE OF THE COMPANY AT KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-302, 3RD FLOOR, WEST BENGAL-700013, KOLKATA AT 3:00 P.M.

“RESOLVED THAT the Board hereby authorises Mr. Ramakant Lakhotia, Managing Director of the Company, to identify, evaluate, and participate in tenders floated by government bodies, public sector undertakings, or private entities, on behalf of the Company, as deemed fit and beneficial for the business of the Company.

RESOLVED FURTHER THAT the Managing Director is hereby authorised to prepare, sign, submit, and execute all necessary documents, applications, forms, undertakings, and agreements, and to do all such acts, deeds, and things as may be required in connection with the said tender(s), including payment of fees, earnest money deposits, and attending pre-bid or negotiation meetings.

RESOLVED FURTHER THAT Mr. Ramakant Lakhotia, Managing Director, shall be authorised to delegate any of the above powers to such officers or employees of the Company as may be necessary to effectively carry out the tender process.

RESOLVED FURTHER THAT a certified true copy of this resolution be issued to all concerned authorities as may be required.”

FOR RAMA TELECOM LIMITED

SHREE KANT LAKHOTIA

DIRECTOR

DIN- 00518575

RAMA KANT LAKHOTIA

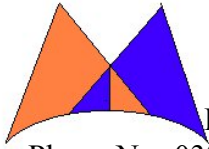
MANAGING DIRECTOR

DIN-00567178

SIMRAN LAKHOTIA

WHOLE TIME DIRECTOR

DIN-10586144



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