



Certificate of Incorporation (under Act XVIII of 1994)

No. C-201877/2025

*I hereby certify that **REACHSAVVY SOLUTIONS LTD.** is this day incorporated under the Companies Act (Act XVIII) of 1994 and that the Company is Limited.*

*Given under my hand at **Dhaka** this **Twenty-Ninth** day of **April** two thousand and twenty-five.*

*By order of
Registrar*

*Assistant Registrar
Registrar of Joint Stock Companies & Firms
Bangladesh*



N.B. This certificate is digitally signed. Please find the soft copy to verify the signature.

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

REACHSAVVY SOLUTIONS
LTD.



THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
REACHSAVVY SOLUTIONS LTD.

I. The name of the company is REACHSAVVY SOLUTIONS LTD.

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

1	To carry on the software Industries, Data entry Industry, E-commerce Industry or any such industry related to production of software or Data for the use within the country as well as for export market worldwide. To carry on the business of Software Development Industries, Software Marketing, Providing Software Support, Software Importing, Software Exporting and Foreign Collaboration on Software Business.
2	To establish, maintain, develop, conduct, procure or to act as service providers of every kind in the fields of engineering, technology, technical know-how, chemical, mechanical, electrical, electronics, civil, industrial, commercial, statistical, accountancy, medical, legal production, materials, personal, planning, computers, data processing, cellular Mobile Telephone Service (CMTS), Fixed Telephone Service (FTS), Cable Service Provider, Basic Telephone Service (BTS), V-SAT Service, Internet Service Provision (ISP), Global Mobile Personal Communications by Satellite (GMCS), Wire line and wireless systems.
3	To carry on the business of manufacturers, buyers, sellers, importers, exporters, dealers, stockiest, suppliers, wholesalers, retailers, assemblers and distributors of all kinds of product (s) and equipment and also to act as suppliers, contractor, sub-contractor. IT & ITES Services, BPO, Call Center services & Solutions, Software Development, Mobile Application Development, IT/ITES & Soft Skill Training, Cyber Security Services, Data Center/ Server setup & maintenance, IT Hardware & Networking Supply, Installation, Commissioning and Maintenance, Pre-Post Sales, Internet Service Provider, Blockchain, Machine Learning, Artificial Intelligence, E-commerce Solution, Website Design and Development, Enterprise Applications, Telemarketing & Sales, SEO, Content Marketing, Graphic Design, Digital Marketing, etc.
4	To carry on the business of constructor, builders, erects, engineers, structural and architecture designer, contractor, civil, mechanical, electrical, chemical engineer, and consultants undertaking to execute, contract to design, plan, build, fabricate, maintain, develop, improve work, control and manage any gas works, reservoirs, electric power station, power sub-station, power transmission and heating ventilation, air condition (HVAC) and light supply works, telecommunication works, stores and other like works and to contribute or otherwise assist or take part in the construction, maintenance development, working and management thereof. To purchase or otherwise acquire vehicles, vassals, bulldozers, steamrollers, crane, dredger, machinery of any others description, tools and equipment for the purpose of business of the company.
5	To carry on the business of computer and information and communication technology related training program. To co-ordinate academic or non-academic research projects for the advancement of science & technology. To arrange training programs on specialized and newly developed subjects locally and internationally with national and or international experts. To secure market share, provide goods and service information Technology, Information System and



	information Management. To carry on the business of computers and Web designing, I & T Consultancy, Internet Service Provider, Computer Training, Printing & Publications, Data Processing, Data entry, system Designing, Software and Hardware maintenance, Graphics Design, Pre-press Software and hardware Installation and other service related to Computers.
6	To carry on business of web development, e-commerce, Internet, Data service, LAN, WAN, System Analysis, System Development, Internet based. Marketing and promotion, Web Service to Manufacture, Assemble, Promote and market different brands of computers, Computer accessories, computer peripherals, software, computer printer and other computer related equipment and accessories. To carry on business of Multi-media advertising, Video, Movie and Audio, Computer Special effects, Graphics, Computer, video Games, Virtual Reality and Artificial Intelligence to Manufacture or assemble or produce Computers, related Components, Equipment, Peripherals and Accessories and to establish telecom industries and any other industries with foreign collaboration in Bangladesh.
7	To Carry on business of civil engineering, Structural engineering, Architectural engineering, Electrical Engineering, Electronics Engineering, Industrial automation engineering, Automobile engineering. To carry on the business relating to internet services and any services in the field of computer and communication with or without foreign collaboration in Bangladesh and open show room in any place within or outside Bangladesh. To carry on business or services related to internet, E-mail, Worldwide web, satellite communication and telecommunication. To carry on the business of computer hardware and its accessories either alone or in collaboration with any local or foreign organization and for that purpose to own factories warehouses to import plants and machinery, raw materials and to do all other business and acts which are incidental or ancillary to the carrying on the business aforesaid.
8	To attain the business objectives company may enter into Partnership, Joint-venture, take over or Amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.

IV. The liability of the members of the company is limited by shares

V. The Authorized Share Capital of the Company is TK. 2000000 (Twenty Lac) divided into 20000 (Twenty Thousand) Ordinary Shares of TK 100 (One Hundred) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : MD. MUFASSAL E KHUDA Father's Name : MD. QUDRAT E KHUDA Mother's Name : AMINA BEGUM Address : House-841 (A7), Road-13, Avenue-03, Mirpur DOHS, Dhaka Date of Birth : 17-FEB-99 E-mail : mufassalsaif@gmail.com Phone : +8801782646864 TIN : 713452610513 NID/Passport No. : 1505160067 Nationality : Bangladeshi	Chairman	500 (Five Hundred shares)	sd/-
2	Name : MD. FAZLY ELAHI Father's Name : MD. ELIASUZZAMAN Mother's Name : FARHANA RAHMAN Address : Sector-09, Road-3/A, Uttara, Dhaka Date of Birth : 19-APR-98 E-mail : fazlyelahir@gmail.com Phone : +8801841681159 TIN : 452361168772 NID/Passport No. : 5557777348 Nationality : Bangladeshi	Managing Director	500 (Five Hundred shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : Md. Jamal Sakib (I.T.P) Address: Tax, Vat & Company Law Adviser, 11 Purana Paltan, Ibrahim Mansion (level-2), Dhaka Phone : +8801798-450194, +88019 NID : 9109048562	Name : MD. HAFIJUL ISLAM Address: Tax, Vat & Company Law Adviser, 11 Purana Paltan, Ibrahim Mansion (level-2), Dhaka Phone : +8801723-064478, 01973-0 NID : 6911583173682



THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF

REACHSAVVY SOLUTIONS LTD.

PRIVATE COMPANY

1. The company is a „Private Limited Company“ within the meaning of Section 2 (1) under clause (q) of the companies Act, 1994 and accordingly.
 - i) No invitation shall be issued to the public to subscribe for any share, or debenture of the company.
 - ii) The number of members of the company, (exclusive of the persons in the employment of the company) shall be limited to fifty, provided however that when two or more persons hold one or more share in the company, jointly they shall be treated as a single member, and
 - iii) The right to the transfer of shares of the company shall be restricted in the manner and to the extent hereinafter appearing.

BUSINESS

2. The business of the company shall include all or any of the several objects expressed in the Memorandum of Association.

SHARE CAPITAL

3. The Authorized Share Capital of the Company is TK. 2000000 (Twenty Lac) divided into 20000 (Twenty Thousand) Ordinary Shares of TK 100 (One Hundred) each each with power to increase reduce the capital and to divide the shares for the time being into several classes and to attach thereto such qualified or special rights, privileges and conditions as may be determined by the company and to vary, modify or abrogate any such rights privileges and conditions in such manner as may from time to time be provided by the regulations of the company and to consolidate or sub-divide the share and issue shares of higher or lower denomination.
The share shall be under the control of the directors who may allot to cash or consideration other than cash or otherwise dispose of the same to such person in such manner or on such terms and conditions as the director think fit.

SHARE CERTIFICATE

4. The certificate of share and duplicate thereof wherever necessary shall be issued to the members under the common seal of the company and shall be signed by the any one Director and Managing Director of the company.

If any share certificate is defaced, worn out, destroyed or lost, it may be re-issued on such evidence being produced and such indemnity (if any) being given as the directors require and (in case of defacement or wearing out) on delivering of the old certificate and on payment of such sum not exceeding Tk. 5/- as the directors may from time to time require.

TRANSFER AND TRANSMISSION OF SHARES

The instrument of transfer of any share in the company shall be executed both by the transferor and the transferee and the transferor shall be deemed to remain



holder of the share until the name of the transferee in the register of members in respect thereof.

6. With the approval of the Board of Director any share may be transferred by a shareholder to his or her wife, husband, son, daughter, brother, sister, father, mother or except as aforesaid. No share shall be transferred to any person who is not a member of the company so long as any member willing to purchase the same at the fair value to be determined by the Board of Director at their discretion. The procedure ascertaining whether any member is willing to purchase any share shall be determined by the Board of Director.
Every member desirous of transferring his/her shares shall at the first instance offer the same to the existing members of the company.
The Director may without assigning any reason whatsoever decline to register any transfer of share including transfer to any person who is a member of the company.

ALTERATION OF CAPITAL

7. The Director may, with the sanction of the company in general meeting increase the share capital such sum, to be divided into shares of such amount, as the resolution shall prescribe.
The Company may with special resolution, reduce its shares capital in any manner and with and subject to any incident authorized and consent required by law.

BORROWING POWERS

8. The Board of Directors may from time to time at their absolute discretion raise or borrow any sum or sums of money for the purpose of the company and from any person, banks, firms, companies and particularly from any director any may secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures of the company any promissory notes or bills of exchange or giving or issuing any other security of the company or by mortgage or charge of all or any property of the company including its uncalled capital for the time being and the directors or any of them may guarantee the whole or any part of the loan or debts raised by or on behalf of the company or any interest payable thereon with power to the directors to indemnify the guarantors from or against any liability under their guarantee by means of mortgage or hypothecation of or charge upon any property and assets of the company movable, immovab

GENERAL MEETING

9. The first general meeting of the company shall be held within eighteen months from the date of its incorporation. Subsequent general meetings shall be held once in every calendar year (not being more than fifteen months after the last general meeting). The general meetings referred to in this article shall be called Annual General Meeting. All other meetings of the shareholders of the Company shall be called Extra-Ordinary General Meeting time and place of all general meetings shall be decided by the Board of directors from time to time.

PROCEEDING AT GENERAL MEETING

Subject to the provisions of section 87 (2) of the companies Act, 1994, relating to special resolutions at least 21 days notice specifying the place, the day and the hour of the general meeting shall be given and in the case of special business the general nature of such business shall be notified to the members, but accidental



omission to give such notice to or non receipt of such notice by any member shall not invalidate the proceedings of general meeting, with the consent of all the members the general meeting may be called by a shorter notice and in such manner as the members think fit.

The Directors may at any time call an Extra-Ordinary general meeting and an Extra-ordinary general meeting may also be called by the shareholders on requisition in accordance with the provisions of section 84 of the companies Act. 1994.

QUORUM (AGM)

11. 2 (Two) No business shall be transacted at any general meeting unless the quorum of members is present at the time when the meeting proceeds Two (2) members present in person shall form a QUORUM of general meeting.
The Chairman of the company shall preside at every general meeting. In absence of chairman the board of directors shall be choose another to be the chairman of that meeting.

In any general meeting a resolution put to vote of the members shall be decided by a show of hands unless a poll is demanded in accordance with the provisions of section 85 (Ga) of the companies Act, 1994.

VOTE OF MEMBERS

12. On a show of hands every members present in person shall have one vote and on a poll, every members present in person or by proxy shall have one vote in respect of each share held by him.

No member shall be entitled to vote at any general meeting unless all call of other sums presently due and payable by him in respect of shares in the company held by him, have been paid.

DIRECTORS

13. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2(Two) and not more than 20(Twenty).The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.

1. MD. MUFASSAL E KHUDA
2. MD. FAZLY ELAHI

Unless otherwise determined by the company in general meeting the number of directors shall be not less than Two (2) and not more than (20) Five.

(a)The following persons are present and permanent directors of the company until otherwise becomes disqualified under the provisions of section 108 (1) of the Act, or voluntarily resign or causing death.

14. . (b). The qualification of a director shall be holding of 100 shares of Tk. 100/- each in the capital of the company in his/her own name alone and not jointly with others.

Unless otherwise determined by the company in a general meeting each director shall receive a sum not exceeding Tk. 500/- (Tk. Five hundred) only for every



meeting of the Board of Directors attended by him/her with such traveling, halting charge incurred by him.

If any director, when willing to be called upon to perform any extra-service or to make any special exertions for any of the purposes of the company, the company may remunerate the director so doing either by a fixed sum or a percentage on the net profit or otherwise as may be decided by the company in board meeting and such remuneration shall be in additions to the remuneration in Articles No. 26.

15. The board of directors shall have power from time to time to appoint one or more persons as directors who shall retire from office at the next ordinary general meetings as directors provided that by such appointment the total number of directors shall be exceed the maximum number fixed by the Article No. 23.

The board of directors shall have the power to nominate an alternate director in absence of any director for his long leave and this alternate director will act all such functions to be made by the original director.

DISQUALIFICATION OF DIRECTORS

16. The office of the director shall be vacated if he:
 - a) Fails to obtain within the time specified in sub-clause (1) of section 97 of the companies Act, 1994 or any time thereafter ceases to hold the share qualification necessary for this appointment: or
 - b) Is found to be a person of unsound mind by a court of competent jurisdiction: or
 - c) Is adjudged in solvent :or
 - d) Fails to pay calls made on him in respect of shares held by him within six months from the date of such calls being made: or
 - e) With the sanction of the company in general meeting accepting or hold any office of profit under the company other than that of a managing director or manager or a legal or technical adviser or a banker: or
 - f) Absent himself from three consecutive meeting of the directors or from all meeting of the directors for a continuous period of three months whichever is longer without leave of absence from the board of director.

POWER OF DIRECTORS

17. The business of the company shall be managed by the directors who may pay all expenses incurred in getting up and registering of the company and may exercise all such powers of the company as are contained in the companies Act, 1994 or any statutory modification thereof for the time being enforced or in these articles, required to be exercised by the company in general meeting subject to nevertheless to any regulation be not inconsistent with the aforesaid regulations or provisions as may be exercised by the company in general meeting. But no regulations or provisions, as may be prescribed by the company in general meeting shall not invalidate any prior act of the directors which would have been valid if that regulation had not been made.

PROCEEDING OF DIRECTORS

18. The directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they think fit. Question arising at any meeting shall be decided by a majority of votes, in case of an equality of votes the chairman of the meeting shall have a second or casting vote.



CHAIRMAN

19. MD. MUFASSAL E KHUDA shall be the first Chairman of the company for a period of 5(five) years and shall act as such until death, resignation or become disqualified under the provisions of Act. After expiry of his term he will be appointed again as Chairman of the company. The Chairman will preside over all the meetings of Board of Directors. He shall receive such allowances or remuneration as will be determined by the board of director.

MANAGING DIRECTOR

20. MD. FAZLY ELAHI Subject to the control and supervision of the board the business and all other affairs of the company shall be managed by the managing director of the company.

21. shall be the first managing director of the company from the date of incorporation. He shall be entitled to remain and continue the said office for a period of 5 (five) years. The next managing director will be selected by the board of directors. For the service to be rendered by the managing director, chairman and other directors he/she shall receive such allowances and remuneration as will be determined by the board of director from time to time. Without prejudice to the general powers and other powers conferred by these preceding clauses at is hereby declared that the managing director shall have the following powers that is to say.

22. a)To manage all concerns and affairs of the company, to appoint, and employ, officers, agents, advisers, consultants, organizer, experts, scientists, technicians, day labor servants and others for the purpose of the company and remove or dismiss them and appoint others in their place and to pay and allow so be paid to employees as aforesaid such salaries, commission, wages fees or other remuneration as may be deemed fit and proper and in particular to sanction and spend the preliminary expenses of the company.

b)To borrow or raise any sums of money be loan or otherwise on mortgage or hypothecation, or such securities terms as he may deem fit and execute, sign, and seal or deliver all necessary documents or do any other act on that behalf. Subject of the approval of the Board.

23. c)To purchases or otherwise acquire for the company any property, right, privileges such as the company authorized to such price and generally on such terms and conditions as he think fit.

d)To sign certificate and other documents on behalf of the company.

e)To execute and sign in the name of the company all such deeds and things as are necessary for the welfare of the company.

f)To purchase, sell, exchange or otherwise dispose of the absolutely or conditionally any property for the purpose of the company.

g)To enter into all such negotiations and contract and very all such contracts and execute and do all such act, deeds in the name and on behalf of the company as he may consider expedient for any relation to or in the interest of the company .

g)To delegate all or any of the powers hereby conferred upon him and to any director, manager, secretary or the officers of the company as he any form time to time think fit and proper. Subject to the approval of the Board.



BANK ACCOUNT

24. Bank account or accounts shall be opened in the name of the company with any scheduled bank or banks in Bangladesh and all money and other receipts of the company shall be deposited into the bank account or accounts of the company and the said bank account shall be operated Joint signature by Chairman and Managing Director of the Company.

NOTICE

25. When a notice is sent by post, service of the notice shall be deemed to effect by properly addressing, preparing and positing a letter containing the notice and unless contrary is proved to have been effect at the time which the letter would deliver in the ordinary course of post & regulations No. 113 to 117 of schedule-1 shall apply.

COMMENCEMENT OF BUSINESS

26. The common seal of the company shall not be affixed to any instrument except by authority of a resolution of the board of directors and in the presence of one director who shall sign every instrument to which the common seal of the company is so affixed.

DIVIDEND AND RESERVE

27. The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Chairman.
The directors may from time to time, pay the members such interim dividends as appear to the Chairman to be justified by the profits of the company.

ACCOUNTS AND AUDIT

28. The directors shall maintain true accounts to be kept in provision of section 181 & 182 of the companies act, 1994 and shall provide the section 181-191 of the companies act, 1994.
 - a)of all sales and purchases of goods by the company.
 - b)Of the assets and liabilities of the company and
 - c)Of all sum of money received and expended by the company and the matters in respect of which such receipt and expenditure take place.

The books of accounts shall be kept in the registered office of the company or at such other place as the directors may think fit and shall always be kept open to the inspection of the directors.

29. Once at least in every year the accounts of the company shall be examined and the correctness of the profit and loss account and balance sheet ascertained by one or more auditors appointed for the purpose and the provision of sections 210 to 213 of the companies act, 1994 shall be observed.

The remuneration of the auditors shall be fixed by the company in general meeting except that the remuneration of any auditor appointed by the board of directors be fixed by them.

INDEMNITY

The chairman, and managing director, officer, servant shall be indemnified by the company for all losses and expenditure incurred by him or them respectively in or about the discharge of their except their willful act, neglect or default and shall be the duty of the directors to put out of the fund of the company in cash all losses



and expenses which the discharge of his or their duties and the amount for which indemnity is provided shall immediately attach a lien on the property of the company and have priority over all claims.

SECRECY

31. The chairman and managing director, auditors, accountants, officer, agent or other person employed in the business of the company shall have to observe strict secrecy respecting all matters which may come to his knowledge in the discharge of the duties when required to do so by resolution of the company or by a court of law or in these person connected is required to do so in order to comply with any provision of the law or in these presents.

ARBITRATION

32. Any dispute arising among the directors themselves or between a member and the board of directors as to the true interpretation of this articles or the implication there of shall be referred to the arbitration. Arbitration affairs will be dealt and settled under the arbitration act, 2001.

WINDING UP

33. If the company shall be would up the surplus assets shall (subject to any rights attached to special class of shares forming part of the capital for the time being of the company) be applied first in the repayment of the capital paid up on the ordinary shares and the excess (if any) shall be distributed among the members holding ordinary shares in proportion of the number of ordinary shares held by them respectively at the commencement of the winding up.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : MD. MUFASSAL E KHUDA Father's Name : MD. QUDRAT E KHUDA Mother's Name : AMINA BEGUM Address : House-841 (A7), Road-13, Avenue-03, Mirpur DOHS, Dhaka Date of Birth : 17-FEB-99 E-mail : mufassalsaif@gmail.com Phone : +8801782646864 TIN : 713452610513 NID/Passport No. : 1505160067 Nationality : Bangladeshi	Chairman	500 (Five Hundred shares)	sd/-
2	Name : MD. FAZLY ELAHI Father's Name : MD. ELIASUZZAMAN Mother's Name : FARHANA RAHMAN Address : Sector-09, Road-3/A, Uttara, Dhaka Date of Birth : 19-APR-98 E-mail : fazlyelahir@gmail.com Phone : +8801841681159 TIN : 452361168772 NID/Passport No. : 5557777348 Nationality : Bangladeshi	Managing Director	500 (Five Hundred shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : Md. Jamal Sakib (I.T.P)	Name : MD. HAFIJUL ISLAM
Address: Tax, Vat & Company Law Adviser, 11 Purana Paltan, Ibrahim Mansion (level-2), Dhaka	Address: Tax, Vat & Company Law Adviser, 11 Purana Paltan, Ibrahim Mansion (level-2), Dhaka
Phone : +8801798-450194, +88019	Phone : +8801723-064478, 01973-0
NID : 9109048562	NID : 6911583173682





Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: REACHSAVVY SOLUTIONS LTD., Reg. No. C-201877, Reg. Date: 29-APR-25

Entity Address: *Rupayan P & F Square, 4th Floor, Flat No- A & B, Holding no- 62/5/E, North Kalshi, Pallabi, Mirpur , Dhaka*

Presented for filing by: MD. MUFASSAL E KHUDA

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	MD. MUFASSAL E KHUDA	Bangladeshi	--- Select - --	House-841 (A7), Road-13, Avenue-03, Mirpur DOHS, Dhaka, Phone : +8801782646864, email: mufassalsaif@gmail.com, National ID: 1505160067, TIN: 713452610513	Business	Date of Incorporation	Chairman
2	MD. FAZLY ELAHI	Bangladeshi	--- Select - --	Sector-09, Road-3/A, Uttara, Dhaka, Phone : +8801841681159, email: fazlyelahir@gmail.com , National ID: 5557777348, TIN: 452361168772	Business	-do-	Managing Director

(Signature)

MD. MUFASSAL E KHUDA

Chairman

Dated: 19-Apr-2025

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.