**Resignation Letter**

18.02.2022

To,

The Board of Directors,

JERRY JOHN POWERS PRIVATE LIMITED

34, SWATHI COMPLEX FIRST FLOOR,

V.N ROAD NANDANAM,

CHENNAI - 600035

Sub: Resignation from the position of Director.

Ref: - Name: RAVIKUMAR JAYARAMAN DIN: 06470720.

Dear Sir/Madam,

I RAVIKUMAR JAYARAMAN, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 18.02.2022, from the post of Director of JERRY JOHN POWERS PRIVATE LIMITED and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

RAVIKUMAR JAYARAMAN

DIN: 06470720

**Acceptance Letter**

18.02.2022

To:

Mr. Ravikumar Jayaraman,

DIN: 06470720

Subject: Acknowledgement of Resignation,

Dear Sir,

This has reference to your resignation letter dated 18.02.2022. In this regard, please be informed that, the Board of Directors have approved your resignation w.e.f. 18.02.2022, in the duly held Board meeting dated 18.02.2022.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking you,

Yours Faithfully,

For JERRY JOHN POWERS PRIVATE LIMITED

ARUL JOHN

(Director)

DIN: 05294056

**Form DIR­2**

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,

JERRY JOHN POWERS PRIVATE LIMITED

# Subject: Consent to act as a director

I **R**. **ARUL AMUTHAN**, hereby give my consent to act as Director of M/s. JERRY JOHN POWERS PRIVATE LIMITED, pursuant to sub­section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

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| --- | --- | --- |
| Sl. No | Particulars | Details |
| 1. | Director Identification Number (DIN) | **09461999** |
| 2. | Full Name | **R. ARUL AMUTHAN** |
| 3. | Father’s Name | SELLAMUTHU RAJAMANICKAM |
| 4. | Address | 11/1, (Old no:231), Matrushree, VP Road, Near Someshwara Temple, Old Madiwala, Madivala, Bommanahalli, Bangalore, Karnataka,560068 |
| 5. | Email | arulraa@gmail.com |
| 6. | Mobile Number | 9341237272 |
| 7. | Income Tax PAN | AJIPA9324N |
| 8. | Occupation | Director |
| 9. | Date of Birth | 06-03-1969 |
| 10. | Nationality | Indian |
| 11. | No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager. | Nil |

|  |  |  |
| --- | --- | --- |
| 12. | Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none. | Nil |

# Declaration

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:

Designation: Director Date:18-02-2022

Place: CHENNAI

Attachments: Proof of Identity; Proof of Address.

LETTER OF APPIONTMENT

18-02-2022

To

Arul Amuthan,

11/1, (Old no: 231) Matrushree VP Road,

Near someshwara Temple Old Madiwala,

Madivala, Bommanahalli,

Bangalore,

Karnataka-560068.

Dear Arul Amuthan,

We hereby appoint you as an executive additional director in the Board

Jerry John Powers Private Limited with effect from 18-02-2022 unanimously in the Board Meeting

Held on this day of Friday, the 18th February, 2022. Your appointment is subject to the maximum

Permissible Directorships that one can hold as per the provisions of the Companies Act,2013

For Jerry John Powers Private Limited

Director