**BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING BY THE DIRECTORS OF LYNCDIGIT TECHNOLOGIES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT- HOUSING BOARD BACKSIDE OF BJB HIGH SCHOOL Khordha Khordha OR 752005 AT 11AM.**

**RESIGNATION OF MR. AAMEER RAZA (DIN-09478786) AS DIRECTOR**

“RESOLVED THAT resignation of Mr. AAMEER RAZA as Director, from the Board of Directors of the Company, be and is hereby accepted with effect from ………………..

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. SAZAD AHEMAD, Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies.”

“CERTIFIED TRUE COPY”

LYNCDIGIT TECHNOLOGIES PRIVATE LIMITED

Date: …………………

Place:Bhubaneswar

SAZAD AHEMAD

DIRECTOR

DIN:09478787

**RESIGNATION LETTER**

Date:……………

To

The Board of Directors,

**LYNCDIGIT TECHNOLOGIES PRIVATE LIMITED**

**HOUSING BOARD BACKSIDE OF BJB HIGH SCHOOL**

**Khordha Khordha**

**752005 IN**

Sub: Resignation from the position of Director

Dear Sir/Madam,

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 the post of Director of **LYNCDIGIT TECHNOLOGIES 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,

AAMEER RAZA

HOUSING BOARD BACKSIDE OF BJB HIGH SCHOOL

Khordha Khordha

752005 IN

DIN No.:**09478786**

**RESIGNATION ACCEPTANCE LETTER**

To, Dated:…………….

Mr. AAMEER RAZA

HOUSING BOARD BACKSIDE OF BJB HIGH SCHOOL

Khordha Khordha

752005 IN

Subject: Acknowledgement of Resignation

Dear Sir,

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

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

Yours Faithfully

For **LYNCDIGIT TECHNOLOGIES PRIVATE LIMITED**

SAZAD AHEMAD

DIRECTOR

DIN: 09478787