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Dr. U mayal Ramonettenap. அன்னழ்களும் Alagappepuran முத்து என் : 2/2003/KRK குவக்கூடிட் உள்கும் என் : 2/2003/KRK

Amendment to the Dr.Alagappa Chettiar Educational Trust Deed dt., 29th October 1947

This amendment to the Trust deed dated 29th October 1947 is made on this second day of May 2013, by the Board of Trustees of DR.ALAGAPPA CHETTIAR EDUCATIONAL TRUST, Alagappapuram, Karaikudi namely:

1. Dr.Mrs.Umayal Ramanathan D/o Late Dr.RM.Alagappa Chettiar (Passport No :

E9659309 Mobile no: 9600015231 Communication address: 1076 Poonamallee High Road Chennal – 600 084. Presently Residing at: Alagappapuram Karaikudi -630 003.

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2. Mr.Ramanathan Vairavan S/o Late VE.Ramanathan Chettiar ((Passport-No

J2048315 Mobile no: 8220 318211 Communication address: 1076 Poonamallee

High Road Chennai – 600 084. Presently Residing at: Alagappapuram Karaikudi -630

003.

3. Dr.Moses Robson S/o Late Moses Gnanaprahasam Nathaniel (Pan card No:

AFQPR3294A Mobile No: 9442760467 Communication address: 130 Joshu Street

(West) Nagercoil - 629 001. Presently Residing at : Alagappapuram Karaikudi -630 003.

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4. Dr.R. Swaminathan 570 Late V.Rajagopala Iyer (Driving Licence No. FN 63

19890001199 Mobile No: 9443130431 Residing at Sai Krupa No. 2 Kabilar street 2003/KRK

Thilagar Nagar Karaikudi 630002.

5. Mr.G.Nareshkumar S/o Late D.Govindaswamy (Pan Card No : AFBPN7739R Mobile No : 9840701222 Communication address : 13/22 Begum Sahib Street 4th Lane Royapettah Chennai – 600 014. Presently Residing at : Alagappapuram Karaikudi -630 003.

6.Dr.R. Dhandapani S/o Late V.RethinaSabapathi (Pan Card No : AAUPD4454D Mobile No : 9443919319 Residing at : Saba Kudil 2/3 6th Street North Extension Subramanipuram Karaikudi-630 002.

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7.Dr.A.Ramakrishnan S/o Late A.Ayyadurai (Pan Card No : ABUPR 6646N Mobile No : 9443474155 Residing at : 26 4th south Street Subramanpuram Karaikudi 630 002.

Whereas in the above mentioned trust deed it is stated that, "Sri K.V.AL.RM.Ramanathan Chettiar shall be the Secretary of the Trust and the ex-officio Correspondent of the various institutions started under the Trust for his life. After the life-time of Sri.K.V.AL.RM.Ramanathan Chettiar, the Trustees shall elect one from among themselves as the Secretary of the Trust, who shall be ex-officio Correspondent of the various institutions under the management of the Trust" It has been unanimously resolved by the Board of Trustees to:

- 1. Replace the two life trustees who have passed away (Founder Dr. RM. Alagappa Chettiar and Sri. K.V.AL.RM Ramanathan Chettiar) with the daughter of the founder Mrs. Umayal Ramanathan and her son Mr. Ramanathan Vairavan effective immediately.
- 2. Appoint the daughter of the founder, Mrs.Umayal Ramanathan to be the Secretary of the Trust for her life and Correspondent of the various institutions started under the Trust, for her life. Succeeding her, her son Mr.Ramanathan Vairavan who has been nominated as life syndicate member of Alagappa University, will succeed her as the Secretary of the Trust for his life and the Correspondent of the various institutions started under the Trust, for his life,

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Now it has been unanimously resolved as follows:-

Referring to the paragraph in the Trust deed "Sri K.V.AL.M.Ramanathan Chettiar shall be the Secretary of the Trust and the ex-officio Correspondent of the various institutions started under the Trust for his life. After the life-time of Sri.K.V.AL.M.Ramanathan Chettiar, the Trustees shall elect one from among themselves as the Secretary of the Trust, who shall be ex-officio Correspondent of the various institutions under the management of the Trust" the following paragraph will be replaced and amended as follows:

Replace the two life trustees who have passed away (Founder Dr. RM. Alagappa Chettiar and Sri. K.V.AL.RM Ramanathan Chettiar) with the daughter of the founder Mrs. Umayal Ramanathan and her son Mr. Ramanathan Vairavan effective immediately.

1. Appoint the daughter of the founder, Mrs.Umayal Ramanathan to be the Secretary of the Trust for her life Correspondent of the various institutions started under the Trust, for her life. Succeeding her, her son Mr.Ramanathan Vairavan who has been nominated as life syndicate member of Alagappa University, will succeed her as the Secretary of the Trust for his life and the Correspondent of the various institutions started under the Trust, for his life.

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Save and except above change all the clauses in the said deed remains unchanged.

In witness whereof we the Board of Trustees of the Dr. Alagappa Chettiar Educational Trust have here unto set our hands on the 2nd day of May 2013

1. Dr.Mrs.Umayal Ramanathan

Umayal Ramanathan

2. Mr.Ramanathan Vairavan

3. Dr.M.Robson

4. Dr.R.Swaminathan

- 5. Mr.G.Nareshkumar
- 6. .Dr.R.Dhandapani
- 7. Dr.A.Ramakrishnan

Witnesses:

1. RSW-

R. Subramaniam, Ito Late Ramasamy, No 109, Seklad :

Mole-No. 9047263887

5/0 V. Kothandaramayyen NO.T, 5 MSt, North eseta Suleramonia puram.

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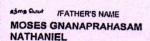
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D.I. No.: TN63 19890001199 Name: SWAMINATHAN R FRAJAGOPALA IYER V

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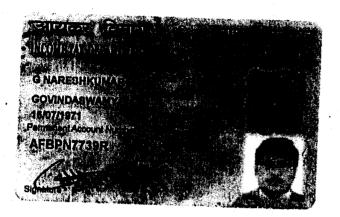
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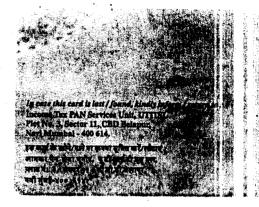
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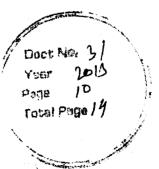
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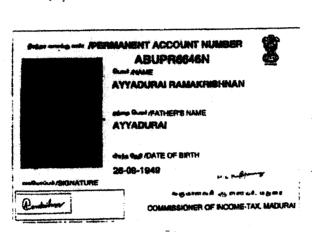
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