**Form DIR­2**

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

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To,

CYFRIF PRO PRIVATE LIMITED

ACRUX NEON BUILDING, HANSPAL, RUDRAPUR, BHUBANESWAR, ODISHA-752101

# Subject: Consent to act as a Director

I, Mr Shibabrat Dash hereby give my consent to act as Director of CYFRIF PRO 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) | Not Applied |
| 2. | Full Name | Shibabrat Dash |
| 3. | Father’s Name | Bhima Dash |
| 4. | Address | At/Po-Brahmanigan,Via-Arei,Jajpur  Odisha-755027 |
| 5. | Email | Sibabratadash82@gmail.com |
| 6. | Mobile Number | 8908506908 |
| 7. | Income Tax PAN | AWLPD4526H |
| 8. | Occupation | Self Employed |
| 9. | Date of Birth | 01/09/1959 |
| 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: Executive Director

Director:

Date:21/08/2019

Place: Bhubaneswar

Attachments: Proof of Identity; Proof of Address