



CURA TECHNOLOGIES LTD

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 6th NOVEMBER 2020 AT 1.00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

RESIGNATION OF DR MOHAN S RAO AS THE COMPANY SECRETARY OF THE COMPANY:

The Chairman informed the board that Dr.Mohan S Rao has tendered his resignation from the board through letter Dated 2nd November 2020 and placed a copy of the Resignation Letter received from Dr.Mohan S Rao before the board for the consideration passed.

After due consideration, the Board pass the following resolution.

"RESOLVED THAT the resignation of Dr.Mohan S Rao from the office of the Company Secretary of the Company be and is hereby accepted with effect from 03.11.2020"

"RESOLVED FURTHER THAT" any one of Director of the Company be and is hereby authorized to file from DIR- 12 with Registrar of the Companies. (MCA)."

//CERTIFIED TRUE COPY//

For CURA TECHNOLOGIES LIMITED

G BALA REDDY

Chairman & Managing Director