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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GODREJ INFOTECH (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No.201414679R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 5th March 2024, the following resolutions were duly passed: -

AS SPECIAL RESOLUTIONS

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

b) That the Liquidators be authorized to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

c) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

d) That Mr Najeeb Assan of M/s IP Consultants Pte. Ltd., 80 Robinson Road #15-02, Singapore 068898 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

e) That the said Liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in relation thereto.

Dated this 7th day of March 2024

Percy Fouzdar
Corporate Representative of
GODREJ INFOTECH LIMITED

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 8th April 2024 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required in writing from the said Liquidator are by their solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 7th day of March 2024

Najeeb Assan
Liquidator
c/o IP Consultants Pte Ltd
80 Robinson Road #15-02
Singapore 068898
Tel: 6227 6123 Fax: 6227 5010