



DSR BIOTECH HATCHERIES

DATE :

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY PARTNERS OF DSR BIOTECH HATCHERIES AT THEIR MEETING HELD ON SAUTER DAY 25th January 2020 AT 9-00 AM AT OFFICE OF THE FIRM SITUATED AT 251-3-A-1,2,3,252-3 AND 253-4 Pentakota, Payakarao Peta Mandal, Visakhapatnam District, Andhra Pradesh, 531127.

AUTHORISATION TO SIGN DOCUMENTS

The Managing Partner informed the Partners that it was necessary to authorize a person for obtaining approval from Ministry of Environment, Forest and Climate Change (MoEF & CC) on behalf of the Company.

The matter was discussed and following resolution was passed unanimously.


“RESOLVED THAT Mr. D.K.V.P.V. Satyanarayana Raju, Managing Partner of the firm, Mr. D. SAI PAVAN VARMA, Partner and Smt. D. Sita Rama Lakshmi, Smt. K. Parvathamma partner are here by severally authorized, on behalf of the firm, to correspond submit necessary requests applications to the authorities concerned to obtain approval / clearance from Ministry of environment, Forest and Climate Change (MoEF & CC) for the HATCHERIES located 251-3-A-1,2,3,252-3 AND 253-4 Pentakota, Payakarao Peta Mandal, Visakhapatnam District, Andhra Pradesh, 531127 and to do all such acts, deeds as may be necessary in this connection.

“RESOLVED FURTHER THAT a copy of this resolution signed by managing partner of the Firm is furnished to authorities concerned, if required.”

CERTIFIED TRUE COPY

DSR BIOTECH HATCHERIES

For: Ws.DSR Biotech Hatcheries


Managing Partner

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ADDRESS : Off. D.No. 6-142, SAIPAVAN ENCLAVE, MAIN ROAD, MALIKIPURAM - 533 253, EAST GODAVARI DIST., ANDHRA PRADESH, INDIA.

Hatchery : PENTAKOTA, PAYAKARAOPETA MANDAL, VISAKHA DIST., ANDHRA PRADESH, Pin. 531 127.

GSTIN : 37AAOFD9212H1Z8