



**North East**  
**Small Finance Bank**

**Your Doorstep Banker**

**(A Scheduled Commercial Bank)**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH CIRCULATION ON 05<sup>TH</sup> JUNE, 2021.**

<b>ITEM NO. 1</b>	<b>TO CONSIDER AND APPROVE THE RESIGNATION OF MR ARUN PRAKASH SANDILYA AS INDEPENDENT DIRECTOR FROM THE BOARD OF DIRECTORS OF THE BANK.</b>
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**“RESOLVED THAT** board approval is hereby accorded and noted for the resignation of Mr. Arun Prakash Sandilya as Independent Director from the Board of Directors of the Bank with effect from the closing hours of 19.05.2021.”

**“RESOLVED FURTHER THAT** Ms. Rupali Kalita, Managing Director & CEO and Mr. Mukesh Singh Verma, Company Secretary of the Bank be and is hereby authorized to file the necessary Forms>Returns with the Registrar of Companies and Reserve Bank of India and to do all such acts, deeds and things as may be necessary to give effect to the above resolution within the prescribed timeline”.

CERTIFIED TRUE COPY

FOR NORTH EAST SMALL FINANCE BANK

Rupali Kalita  
Managing Director



[www.nesfb.com](http://www.nesfb.com)

Registered & Corporate Office : 1st & 3rd Floor, Fortune Central, Basistha Road, Basisthapur, Bylane No. 3, Guwahati - 781028

Contact : +91 361 7180001

Email : [contact@nesfb.com](mailto:contact@nesfb.com)

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