



NEW OPPORTUNITY

Dated:17/05/2017

To,
Umesh Salvi,
The Catalyst Trusteeship Limited
(Formerly Known as GDA)

Dear Sir,

Sub: Intimation under Clause 3, Sub-clause 3.4 (a) (v) of the Debenture Trust Deed - Any change in composition of Board of Directors

With reference to the above, we would like to inform that the Board of Directors of M/s. New Opportunity Consultancy Private Limited had at its meeting held on 9th May, 2017:



1. Appointed Mr. Ganesh Rao (DIN: 02302989) as Managing Director and Chief Executive Officer of the Company with effect from 9th May, 2017 and
2. Designation of Mrs. Meenakshi Rao was changed from Non-Executive Director to Executive Director of the Company with effect from 9th May, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR NEW OPPORTUNITY CONSULTANCY PRIVATE LIMITED



GANESH RAO
DIRECTOR
DIN: 02302989

New Opportunity Consultancy Private Limited

CIN No: U93030MH2014PTC252078

Registered Office :

1106, Cyber One, Sector - 30, Vashi
Navi Mumbai, Maharashtra - 400 703

Tel : 022 20870050 Email : secretarial@nocpl.in

Website : www.nocpl.in