

Date: 24.10.2024

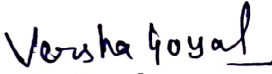
Mr. GAURAV SOMANI
'2' Saket Jai Kishan Colony 2ND,
TONK PHATAK, JAIPUR-302015

Sub: Appointment as Chief Financial Officer of Beekay Niryat limited
Ref: Board Meeting held on 24TH October, 2024

Dear Sir,

We are pleased to inform you that the board of directors of our company in its meeting held on October 24th, 2024 have decided to appoint you as chief financial officer of Beekay Niryat limited with effect from 24th October, 2024 pursuant to provisions of Section 203 of Companies Act, 2013 read with rule 8 of the companies (appointment and remuneration of managerial personnel) rules, 2014.

Yours sincerely,
For Beekay Niryat limited


Versha Goyal
(Company Secretary)
M.No.A72164



AGREE AND ACCEPT

I hereby affirm my acceptance to my appointment as Chief Financial Officer of the Company.



Gaurav Somani
Place: Jaipur
Date: 24.10.2024

————— **BEEKAY NIRYAT LIMITED** —————
111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15
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