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தமிழ்நாடு தமில்நாடு TAMILNADU

K.R.V. RAJES KUMAR

STAMP VENDOR

L. No. 54 / 83 / 2000

Shop No. 27, TMB Shopping Comp
Thirumangalam, Chennai - 600 11

59649
1-11-2013 PARAMPARA
EDUCATIONAL TRUST

TRUST DEED

THIS DEED OF DECLARATION OF TRUST made and executed at Chennai on this 4th day of November 2013 by:

Mr. SELVAM.S, aged about 55 years, son of Mr.Sekar.P residing at No.1, Selavam Nagar, Jothi Nagar Post, Vadamambakkam, Arakkonam - 631003, hereinafter called the **FOUNDER**; and the **TRUSTEES** named hereunder.

WHEREAS the Founder is desirous of to create a Charitable Trust under the Name and Style of '**PARAMPARA EDUCATIONAL TRUST**' for the purpose hereinafter mentioned.



[Signature]
[Signature]
C. Rasthephana

52



தமிழ்நாடு தமில்நாடு TAMILNADU

59650

1.11.2013

PARAMPARA EDUCATIONAL TRUST

Z 882741
K.R.V. RAJES KUMAR
STAMP VENDOR
L. No: 54/53/2000
Shop No: 27, Tinnu Shopping Complex
Tirumangalam, Chennai - 600 101

..2..

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. The Name of the Trusts shall be '**PARAMPARA EDUCATIONAL TRUST**' and its principal office shall be at New No.56, Old No.34, 8th West Cross Street, Shenoy Nagar, Chennai-600030 or such other place as the trustees may agree upon.
2. The FOUNDER doth hereby constitute a Public Charitable Trust and endow towards the corpus of the Trust's fund a sum of **Rs.25,000/- (Rupees Twenty five thousand only)** and declare that he and other trustees, appointed and co-opted from time to time will hold the corpus fund and other funds and properties that may be acquired or received and all the income arising there from, in Trust, to be utilized by the trustees for the objects detailed hereunder:

[Handwritten signatures]
C. Pratheesh Kumar



54



59651
1-11-2013

PAPAMBARA EDUCATIONAL TRUST

Z 882741
K.R.V. RAJES KUMAR
STATIONER
L. No. 54, 2000
Shop No. 27, TN Shopping Complex
Chirumangalam, Chennai - 600 101

..3..

IRREVOCABLE:

The Trust created under this instrument shall be irrevocable.

OBJECTS OF THE TRUST:

In conformity with the above, the objects of the trust shall be

- (a) The main object of the trust Shall be Spreading of education and relief to the poor, without any distinction as to caste, creed, sex or religion.

[Handwritten signatures]
C. R. Ramesh Kumar



55



தமிழ்நாடு தமில்நாடு TAMILNADU

59652
10/11/2013

PARAMPRA Education TRUST

Z 882742
K.R.V. RAJES KUMAR

STAMP VENDOR
L. No. 54, 13, 2000

Shop No: 27, TINS Shopping Complex
Thirumanqalam, Chennai - 600 101

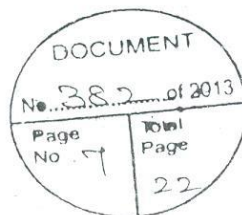
..4..

- (b) To build, construct, establish, take-over, run, maintain, manage and/or render financial help to any institutions for instructions and spreading of education and/or science, medical, Engineering Vocational and technical subjects and schools/colleges or research in any or all of the above subjects.
- (c) To constitute, establish, run, maintain, manage and/or render financial help to one or more polytechnic institutes, research Institutions or other centers for training of men and women in technical, mechanical, scientific and similar pursuits.

[Signature]
Kathiravan
C. Kathiravan



- (d) To provide for payment of scholarship to students(both School and College students).
- (e) To provide for payment of School/college fees, boarding and/or lodging charges and purchases of educational books or stationery for poor students
- (f) To provide general medical relief by way of relief to the poor by subscribing to or establishing charitable dispensaries
- (g) To give monetary aid or otherwise provide relief for flood or famine or fire or any other natural calamities like earthquake, and cyclones.
- (h) To provide financial help for education and/or maintenance to destitute/deserving poor widows.
- (i) To open orphanage Homes or assist in conduct of any institutions for protection of orphans.
- (j) To provide for the construction of buildings for the accommodation of students and conduct Schools, colleges, research institutions, medical clinics and dispensaries.
- (k) To feed poor and/or disabled persons or help maintaining needy and disabled persons..
- (l) To Encourage studies, distribute prizes, shields etc., for students in any school, college or educational institutions or for students studying in a particular subject or course or those undergoing training in a particular field or those engaged in research in any field of creative activity.
- (m) To encourage and give financial aid to all deserving poor and unemployed or incapacitated person or persons in distress irrespective of their religion, caste or creed..



[Signature]
[Signature]
[Signature]
 C. Prashanth Kumar

BOARD OF TRUSTEES:

The FOUNDER of the Trust and the other Trustees appointed herein and those who may be co-opted hereafter shall constitute the Board of Trustees. However, the following have consented to act as Trustees and the FOUNDER hereby nominates the following as Trustees to the Trust and will hold the post till their life time or until they voluntarily resign from such post.

Founder/Managing Trustee

1. Mr. SELVAM.S, aged about 55 years, son of Mr.Sekar.P residing at No.1, Selavam Nagar, Jothi Nagar Post, Vadambakkam, Arakkonam - 631003 (PAN-AQMPS2277B)

Trustees

2. Mr.KATHIRAVAN.S.A, S/o.Mr.Selvam.S. aged about 25 years residing at No.1, Selavam Nagar, Jothi Nagar Post, Vadambakkam, Arakkonam - 631003 (PAN-DCEPK2728C)

3. Mr.V.S.SRIDHAR, son of Sri.P.V.Sethu Rao, aged about 61 years residing at New No.27, Old No.51/12, Soundarya Colony, Anna Nagar West Extension, Chennai-600101 (Family Card No.01/N/0007962)

4. Mr.C.PRATHEEP KUMAR, Son of Mr.G.Chandramohan, aged about 33 years residing at New No.56, Old No.34, 8th West Cross Street, Shenoy Nagar, Chennai-600030 (PAN-AZIPP8123C)

i. The FOUNDER of the Trust shall be the Managing Trustee and shall hold office for a period of 3 years or until he resigns whichever is earlier. After the completion of three years, the board of trustees shall appoint another person from amongst themselves as a Managing Trustee, who shall hold office for a period of three years or until he resigns whichever is earlier. A managing trustee shall not hold office for a continuous period of more than three years.

ii. The Board of trustees shall comprise of a minimum of TWO trustees and a maximum of NINE Trustees.



[Handwritten signatures]
 Kathiravan
 Pratheep Kumar

iii. The Board of trustees constituted herein may co-opt additional trustees to the Board, but the total number of trustees including such co-opted trustees of the Trust Board shall not, at any time, exceed NINE.

iv. The Trustees of the Trust board including those who may be co-opted, shall be trustees for life and in case of any vacancy arising, for whatever reason, in the office of any trustee except the Managing Trustee, the same office shall be held by such member or members so co-opted, for life or until they resign whichever is earlier..

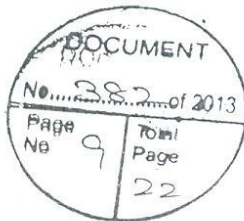
v. The Managing Trustee shall be responsible for proper functioning of the Trust. The Trust Board if found necessary, may from time to time elect such person to act as Secretary, Treasurer amongst the Members of the Trust Board in case more Trust members are co-opted.

vi Any Trustee shall be at liberty at all times to retire from the Trust and shall also be liable to be disqualified to hold office if he becomes or is declared to be an insolvent or to be of unsound mind whether or not found by inquisition or shall otherwise become unfit or incapable to act as a Trustee.

POWERS AND DUTIES OF THE BOARD OF TRUSTEES & THE MANAGING TRUSTEE:

All the properties, funds, assets and liabilities of Trust shall vest in the Board and the Board shall be in charge of the Management of the affairs of the Trust.

The Managing Trustee shall have all the powers of administering the trust's affairs including the power to employ, regulate dismiss, remove employees, and to open and operate Bank Accounts jointly along with one of the Trustees, avail loan and execute such documents as may be required and to take such decisions to run the trust in accordance with the objectives of the Trust. The Managing Trustee shall delegate by Power of Attorney or by resolution passed in this behalf or otherwise any of the powers hereinabove specified to the Managing Trustee or Trustees or to



[Handwritten signatures and initials]
 C. Rotherham

any other person(s) for effectively and smoothly carrying out the objects of the Trust and for proper administration of the Trust. The Managing Trustee can also delegate the powers whenever required so at his discretion. The employees of the Trust shall discharge their respective functions assigned to them under the supervision and control of the Managing Trustee

The Board may meet for transaction of business, adjourn, cancel and otherwise regulate its meetings, as it deems fit. The Managing Trustee shall be the person responsible to call the meetings of the Board and to preside over the Board Meetings. In the absence of the Managing Trustee, the trustees attending the meeting may elect one among them to preside and conduct the meeting of the Board of Trustees. The managing trustee shall be entitled to exercise a casting vote in the event of equality of votes.

The Board shall have power to augment the funds of the Trust from any source by accepting donations, and voluntary contribution or bequests of any kind subject to any conditions the Board may decide to lay down or accept.

The Trust funds shall be utilized in furthering the objects of the Trust, which include the administration of the Trust, or on objects for which the Board accumulates for a specific purpose or for incurring any capital outlay required for purposes of the Trust.

The funds belonging to the Trust or the income derived from the Trust properties shall not be utilized for any purpose other than towards fulfillment of one or more of the objects of the trust. The Income of the Trust shall not be distributed to the Members by way of Dividend, profit etc.

The funds left unexpended shall be accumulated by opting for such accumulation as the Board of Trustees decide and the funds so accumulated shall be kept invested in the manner prescribed under the existing provisions or as amended from time to time of the Indian Income Tax Act 1961 for the time being and the same shall be applied within the time up to which the accumulation is sought for on the objects for which the unexpended monies are accumulated.



[Handwritten signatures]
 C. Pratheep Kumar

..9..

The Board of trustees may meet as often as they may consider it necessary but shall endeavor to meet at least once in **three** months and the quorum at such meeting shall be two.

WITHOUT PREJUDICE TO THE ABOVE DETAILED GENERAL POWERS, THE MANAGING TRUSTEE SHALL HAVE POWERS AFTER PASSING NECESSARY RESOLUTIONS IN THE MEETING OF THE BOARD OF TRUSTEES DULY APPROVED BY OTHER TRUSTEES.

- a) To buy, sell, construct, negotiate and enter into contracts, rescind any such contracts, make advances and pay for the purpose of properties (both movable and immovable), materials, stores, equipment, machinery and other goods required for the fulfillment of the objects and purpose of the Trust.
- b) To Purchase, lease, license, let out, provide, erect, maintain and keep up lands, buildings, equipment's and materials and to sell, mortgage or dispose of properties as the trustees may think fit.
- c) To execute, become party to, sign acknowledge perfect and/or register, all deeds, documents agreements, statements, etc. and to ell, mortgage or dispose of properties as the trustees may think fit.
- d) To Borrow from time to time such sums of monies for such period on such terms with or without security s the trustees may think fit.
- e) Jointly along with one more Trustee, to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments in the ordinary course of administration of the Trust.
- f) To Initiate, conduct, defend, compound, suits, to file appeals, revision, review application, to withdraw or to compromise or to adjust or to refer to arbitration or abandon any legal or other proceedings, claims or disputes, by or against the Trust or the trustees in their capacity as such or against its officers or employees concerning the affairs of the Trust before any Court,



[Handwritten signatures]
 Catharine
 C. Pratherphimer

Tribunal, Authority and Official and to sign and verify vakalaths, authorization, plaints, statements, execution petitions, affidavits and all other proceedings and to appoint advocates, representatives etc. in this regard.

- g) To Insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust.
- h) To create Trust or join as subscribers to the Memorandum for the creation of a Trust or for the establishment of a society for the benefit of Trust's employees.
- i) To generally carry out all transactions as they consider expedient in the interest of the Trust and make all such arrangements and to do such acts and things on behalf of the Trust as may be usual and necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects.
- j) To delegate by Power of Attorney or by resolution passed in this behalf or otherwise any of the powers hereinabove specified to the Managing Trustee, and Trustee or Trustees to any other persons(s) for effectively and smoothly charring out the objects of the Trust and for proper administration of the Trust.
- k) To open and close accounts with banks, to operative upon any such accounts, to pay and draw money from such accounts and otherwise deal with the same.
- l) In the event of the Board unanimously coming to the conclusion that the affairs of the Trust cannot be effectively carried on it may resolve to transfer all the assets and funds of the Trust to any other Trust or institution having objects wholly or partly similar to those of this Trust and no part of the Trust fund or property shall be distributed to trustees at any time save the disbursement of actual expenses incurred by such management Trustee or trustees in connection with the affairs of the Trust.



[Handwritten signatures]
[Handwritten signature]
[Handwritten signature]
 C. Prabhakaran

The responsibility of day-to-day general administration and management of the Trust and implementation of objectives of the Trust and to take decision relating, pertaining and incidental thereto shall be that of the Managing Trustee only and in the absence of Managing Trustee by any other person authorized by the Managing Trustees.

ACTS OF THE MANAGING TRUSTEE:

All bonafide acts of the Managing Trustee shall be deemed to be acts by the Board of trustees for and on behalf of the Trust. All the above detailed powers may be exercised by the Managing Trustee and or by any other person nominated for this purpose by the Managing Trustee.

TRUST FUNDS:

The funds of the Trust shall comprise of the initial corpus received by the Trust on its creation from the FOUNDER such other funds the Trust may receive from time to time, the realization of its investments, the income received by it from time to time, the gift received by it from time to time the bequest, if any, left in favour of the Trust by third parties and other monies as the Board of Trust accounts as forming part of the Trust Funds from time to time.

INVESTMENT OF TRUST'S FUND:

The Board of Trust shall ensure that the funds of the Trust intended for investment are invested only in such forms and modes as are permitted under the provisions of Income Tax Act as are applicable to a public charitable Trust desirous of claiming exemption u/s 11 and 12 of the Income Tax Act 1961 as amended from time to time.

APPLICATION OF TRUST'S FUNDS & TRUSTEES NOT TO HAVE ANY BENEFITS:

The funds of the Trust shall be applied only on **objects** detailed here in above and for purposes of acquiring capital assets required for the Trust in the course of performance of its objects and no part of such funds



A handwritten signature in black ink, appearing to read "Katharine".

shall be distributed by the Trust as profit and or dividend or in whatsoever form either directly or indirectly to all or any of the trustees or to such other person, on whom application of Trust funds is not permitted under the provisions of the Income Tax Act as are applicable to a public charitable trust desirous of claiming exemption u/s 10 (23 A), 80 G, 35 (AC), 11 and 12AA of the Income Tax Act 1961 as amended from time to time.

AMOUNT TO BE APPLIED ONLY IN INDIA:

No part of the Trust's funds shall be applied outside India even if such application is for charitable purpose. None of the activities of the Trust shall be carried on outside India. It is also declared that not more than 5% of the income of the trust shall be applied for religious activities.

ACCOUNTS:

The Managing Trustee shall be responsible for proper maintenance of account of the Trust. The accounts of the Trust shall be closed every year on the 31st day of March and the Income and Expenditure Account and Balance sheet, as on that date shall be prepared.

AUDIT:

A qualified Chartered Accountant or a firm of Chartered Accountants shall audit the accounts of the Trust every year.

DISPOSITION OF TRUST'S FUNDS ON DISSOLUTION:

The funds of the Trust even in the event of dissolution or discontinuance of the Trust shall be disbursed only for the objects of the Trust or for any other charitable purposes, as may be resolved by the Trustees present or may be handed over to any other Trust / institution existing for similar purpose and enjoying the exemption under section 10(23C), 11/12AA or 80G of the Income-tax Act as the case may be;



[Handwritten signatures]
 C. Pratheesh Kumar

BENEFITS TO ACCRUE TO THE PUBLIC AT LARGE:

The FOUNDER hereby declare that the Trust constituted herein above is for the benefit of the public at large without any restriction as to caste, creed, sex or religion. The activities would be purely charitable/religious in nature and not motivated for profit.

AMENDMENTS:

The Board shall have power to frame Rules and Regulations for the Management and administration of the affairs and objects setup by the Trust Deed as they shall think fit and to alter or vary or cancel the same from time to time and to make new or additional rules and regulations. However the power to amend will not include the power to alter the Trust terms and objects. Any such amendment shall be carried out only after obtaining approval of the Director of Income Tax (Exemptions) and or the Judicial Authorities as per the Income Tax laws prevailing at that time.

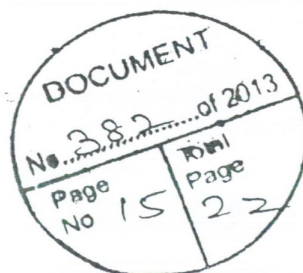
The Trust shall be registered under section 12AA of the Income-Tax Act with the Director of Income-Tax (Exemptions), Chennai, and if any such Act are not found in this deed of Declaration of Trust, that may be raised by the above authority, the same shall be done by duly minuting such acts by the Board of Trustees and shall be submitted to the said authority for grant of registration under section 12AA.

ALIENATION OF IMMOVABLE PROPERTIES:

The Board of Trustees shall ensure that any alienation of immovable property of the Trust shall be done only with the prior approval of Director of Income-tax (Exemptions) or the Commissioner of Income-Tax concerned

TRUST'S ACTIVITIES:

The Board of Trustees shall at all point ensure that its activities are always for charitable purposes and not for purposes motivated for profit.




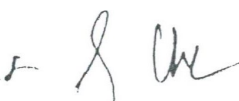
[Signature]
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[Signature]
 C. R. Ramesh Kumar.

DECLARATION:

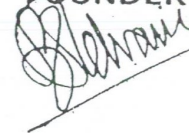
There is no movable and or immovable property belonging to the Trust as on this date excepting the corpus fund of **Rs.25,000/- (Rupees Twenty Five thousand only)** contributed by the FOUNDER of the Trust.

IN WITNESS WHEREOF THE FOUNDER AND TRUSTEES have fixed their signatures on the day, month and year first above written in the presence of witnesses.

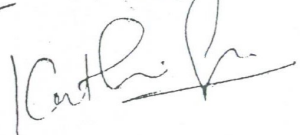
WITNESSES:

1.  (K. P. GANDHI)
2.  [G. CHANDRAMOHAN]

FOUNDER



TRUSTEES

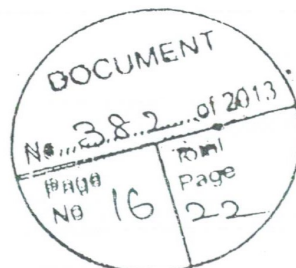


C. Pratheep Kumar

DRAFTED BY



A. THANGAVELU, M.L., M.B.A.,
ADVOCATE & NOTARY
GOVERNMENT OF INDIA
Commissioner of Oaths
Regn. No: 144/2013
M.H.A.A. HIGH COURT BUILDING
CHENNAI-600 104



Presented in the Office of Sub Registrar(D.R.Cadre) of AnnaNagar and fee of Rs. 350 paid between hours of _____ and _____ on 04/11/2013 by

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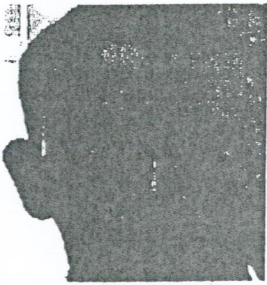
Name : SELVAM S

S/o SEKAR P

JOTHI NAGAR POSE VEDAMBAKKAM AROKONAM 631003

PAN/GIR No:AQMPS2277B

2 Left Thumb



Name : KAATHIRAVAN S.A.

S/o SELVAM

JOTHI NAGAR POSE VEDAMBAKKAM AROKONAM 631003

Ration Card:DCEPK2728C

Execution Admitted by

1 Left Thumb



Name : SRIDHAR V.S.

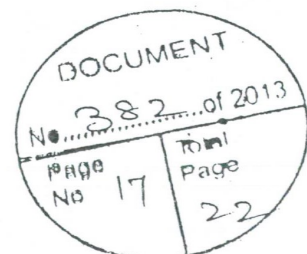
S/o SETHU P.V.

SOUNDARYA COLONY ANNANAGAR WEST EXTN.
CHENNAI 600101

Ration Card:01N0007962



Sheet no. 1 of 2



67

Registration Admitted by

2 Left Thumb



C. Pratheep Kumar

Name : PRATHEEP KUMAR C

S/o CHANDRAMOHAN G.

SHENOY NAGAR - CHENNAI 600030

Ration Card:AZIPP8123C

4th day of November 2013

Sub Registrar(D.R.Cadre)

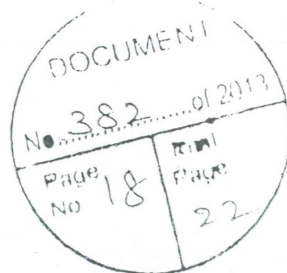
Sub-Registrar
Anna Nagar
In The Cadre of D.R. Registrar
Anna Nagar, Chennai-600 040.

Registered as No 382 of 2013 of Book IV

Date : 04/11/2013 Sub Registrar(D.R.Cadre) AnnaNagar

For PARAMPARA ACADEMY

MANAGING TRUSTEE/TRUSTEE



L. Sany

PRINCIPAL
PARAMPARA ACADEMY



Sheet no. 2 of 2

MINUTES OF THE BOARD MEETING OF
PARAMPARA EDUCATIONAL TRUST
HELD ON 3rd June 2015 AT THE REGD. OFFICE OF THE TRUST:

MINUTES BOOK

Members Present:

1. Mr Sridhar V S
2. Mr Pratheep Kumar C

Signature:

hm

Minutes of the Meeting:

1. Mr V.S.SRIDHAR, the Managing Trustee of the Trust occupied the chair and commenced the meeting proceedings.
2. The minutes of the last Trust Board Meeting held on 29.05.2015 was read and approved.

II. Resolutions:

1. Acceptance of offer of Mr G.CHANDRAMOHAN for the office of Trusteeship with immediate Effect:

"RESOLVED THAT Mr.G.CHANDRAMOHAN IS hereby admitted to the office of Trusteeship of the Trust, be and is hereby accepted with effect from today the 3rd June 2015.

2. Informing the Bankers viz., Karur Vysya Bank Ltd, Anna Nagar and Karur Vysya Bank Ltd, Arakkonam about the resignation of trustees and admission of new trustee and operational details-with effect from 1st August 2015.

"RESOLVED THAT the Bankers of our Trust viz., Karur Vysya Bank Ltd, Anna Nagar, Chennai and the Bankers of the School run by our Trust, Parampara Academy. Viz., Karur Vysya Bank Ltd, Arakkonam, be informed that Mr.S.Selvam has resigned as Managing Trustee with effect from 20th May 2015 and from the trusteeship from 29th May 2015 and Mr.S.A.Kathiravan, the earlier Trustees have resigned from the Trusteeship from 29th May 2015..

"RESOLVED that the Current account maintained by both the Banks be hereby operated by the Managing Trustee , V.S.SRIDHAR jointly with any one of the Trustees, Mr.G.CHANDRAMOHAN or Mr. C.PRATHEEP KUMAR. And the bankers are in order in accepting the cheques signed by these trustees with effect from 1st August 2015."

There being no other subject, the meeting concluded with the vote of thanks to the Chairman.

Place : CHENNAI

Date : 03-06-2015

hm

Chairman



CHAIRMAN'S
INITIALS

MINUTES OF THE BOARD MEETING OF
PARAMPARA EDUCATIONAL TRUST
HELD ON 29.05.2015 AT THE REGD. OFFICE OF THE TRUST:

Members Present:

1. Mr Selvam S
2. Mr Kathiravan S A
3. Mr Sridhar V S
4. Mr Pratheep Kumar C

Signature:

[Signature]
[Signature]
[Signature]
 C. Pratheep kumar.

Minutes of the Meeting:

1. Mr V.S.SRIDHAR, the Managing Trustee of the Trust occupied the chair and commenced the meeting proceedings.
2. The minutes of the last Trust Board Meeting held on 20.05.2015 was read and approved.

II. Resolutions:

1. Acceptance of resignation of Mr S Selvam from the office of Trusteeship with immediate Effect:

"RESOLVED THAT the resignation of Mr. S SELVAM, from the office of Trusteeship of the Trust, be and is hereby accepted with effect from 29th day of May 2015."

2. Acceptance of resignation of Mr S A Kathiravan from the office of Trusteeship with immediate Effect:

"RESOLVED THAT the resignation of Mr S A KATHIRAVAN from the office of Trusteeship of the Trust, be and is hereby accepted with effect from 29th day of May 2015."

There being no other subject, the meeting concluded with the vote of thanks to the Chairman.

Place : CHENNAI

Date : 29-05-2015

[Signature]

Chairman

[Signature]

CHAIRMAN'S
INITIALS

Date 29.05.2015

From

S.Selvam
No.1,Selvam Nagar
Vadamamabakkam
Jothi Nagar Post
Arakonam 631003
Vellore Dist.

To

The Trustees
Parampara Educational Trust
New No. 56 Old No. 34, 8th cross
Shenoy Nagar
Chennai 600 030

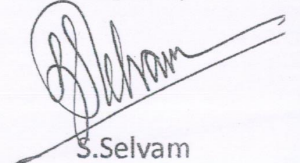
Sir,

Sub: Resignation as Trustee-Regarding

Due to my personal and other reasons I hereby tender my resignation as a trustee with effect from today. Kindly accept my resignation. I would also like to bring to your kind attention that I would not be responsible for any of the liabilities/obligations or demands if any raised by any Government or other authorities or persons with effect from this date

Thanking you

Yours Faithfully



S.Selvam

Place : Chennai

Date 20.05.2015

From

S.Selvam
No.1,Selvam Nagar
Vadamamabakkam
Jothi Nagar Post
Arakonam 631003
Vellore Dist.

To

The Trustees
Parampara Educational Trust
New No. 56 Old No. 34, 8th cross
Shenoy Nagar
Chennai 600 030

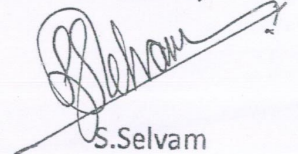
Sir,

Sub: Resignation from the Position of Managing Trustee - Regarding

Due to my pre occupation with my personal activities I hereby tender my resignation from the position of Managing Trustee with effect from today. Kindly accept my resignation and kindly acknowledge the receipt of this letter

Thanking you

Yours Faithfully



S.Selvam

Place : Chennai

From

18th May 2015.

Selvam.S.
Trustee,
Parampara Educational Trust,
No.2, Selvam Nagar,
Vadamambakkam,
Arakkonam

To

The Managing Trustee,
Parampara Educational Trust,
New No.56, New No.34,
8th West Cross Street,
Shenoy Nagar,
Chennai-600030

Dear Sir,

Sub: Resignation from the Post of Correspondent.

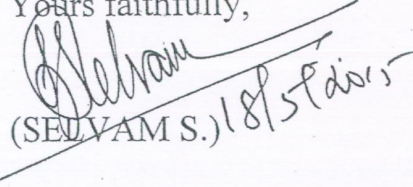
As you are aware, by virtue of my being the Managing Trustee of Parampara Educational Trust, I have been holding the position of Correspondent of Parampara Academy, Arakkonam.

In view of my resignation as the Managing Trustee, I also would like to resign from the post of Correspondent of Parampara Academy, Arakkonam. I request you to kindly accept my resignation and relieve me with immediate effect.

I place on record my sincere thanks for the co operation extended to me by all the trustees during my tenure and wish the Trust grand success in all its activities and scale new heights in the Educational Front.

Thanking you once again.

Yours faithfully,


(SELVAM S.) 18/5/2015

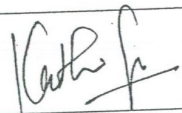


PARAMPARA EDUCATIONAL TRUST

56/34, 8th Cross Street, Shenoy Nagar, Chennai - 600 030.
Phone : +91 44 26263500 Mobile : 98400 48300

Extract of Resolutions passed in the Meeting of the Trustees of Parampara Educational Trust held on 16th June 2014 at Chennai

“RESOLVED THAT the life term of the Trust be fixed to 99 years (Ninety nine years) from the date of Registration of the Trust. (i.e) 4.11.2013 to 4.11.2112. and the further period of the Trust be fixed on the lines of activities of the Trust from time to time there after”.

The Trustees who attended the meeting are :-

| S.No | Name of the Trustees | Signature |
|------|--|---|
| 1. | Mr. S.Selvam S/o Mr.P.sekar | |
| 2. | Mr. S.A.Kathiravan S/o Mr.S. Selvam |  |
| 3. | Mr.V.S.Sridhar S/o Sri.P.V.Sethu Rao |  |
| 4. | Mr.C.Pratheep Kumar S/o Mr.G.Chandramohan |  |


CORRESPONDENT
PARAMPARA ACADEMY
No: 2, SELVAM NAGAR,
Jyothi Nagar P. O.
Arakkonam-631 003.


PRINCIPAL
PARAMPARA ACADEMY
No: 2, SELVAM NAGAR,
Jyothi Nagar P.O.
Arakkonam-631 003.