

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AA6726356/ BharatKoshOrderId :1-12641124350
SRN Date: 30/01/2024 16:11:26

Service Request Date:
30/01/2024

RECEIVED FROM:

Name: PREM PRAKASH
Address: 129, Krishna Nagar, , Rewari, Rewari, Haryana, 123401

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U74999HR2011PTC043763
Name: LEIXIR RESOURCES PRIVATE LIMITED
Address: 101 VATIKA BUSINESS PARK , TOWER -2 SOHNA ROAD , SECTOR 49, , GURGAON, , Haryana, 122018

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

English

Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate IdentityNumber (CIN) of company

U74999HR2011PTC043763

(b) *Name of the company

LEIXIR RESOURCES
PRIVATE LIMITED

(c) *Address of the registered office of the company

101 VATIKA BUSINESS
PARK , TOWER -2
SOHNA ROAD , SECTOR
49, GURGAON, Haryana,
India 122018

(d) *E-mail ID of the company

in*****ir.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****84

(c) Name

RUSSELL LEE BRYAN

(d) Father's name

***** LEE *****N JR

(e) Present residential address

*****esta
,NA,Florida,334692818,
NA,United States

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (*Manager/Company Secretary/CEO/CFO*)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

Executed Resignation
Letter Lee.pdf

(c) Evidence of cessation

CTC_Take note of
Resignation of Mr.
Russell.pdf

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

SAGAR | Digitally signed by
GROVER | SAGAR GROVER
Date: 2024.01.30
16:19:38 +05:30

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Company Secretary

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

UMES Digitally
H signed by
UMESH

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

- Associate Fellow

Membership number

Certificate of practice number

23677

For Office use only:

eForm Service request number (SRN)

AA6726356

eForm filing date (DD/MM/YYYY)

30/01/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

RESIGNATION LETTER

Date: 15th December, 2023

To
Board of Directors
Leixir Resources Private Limited
101, Vatika Business Park, Tower-2,
Sohna Road, Sector 49,
Gurgaon - 122018

I, Russell Lee Bryan, hereby voluntarily resign as a director of Leixir Resources Private Limited (the "**Company**") with effect from closure of the business hours of 31st December, 2023.

I hereby confirm that I have no claims of any nature whatsoever against the Company and its current officers, directors, shareholders, affiliates and employees, and to the best of my knowledge, there are no existing facts or circumstances that may give rise to such claim by me in the future.

I further confirm that there are no unpaid dues, remuneration, whether statutory or otherwise, which are payable to me by the Company.

I have returned all confidential and proprietary information in my possession and relating to the business of the Company, along with all other items and property belonging to the Company.

You are requested to take note of the same and complete all the necessary entries and statutory filing with the concerned government authority.



Signature
Russell Lee Bryan
DIN - 09128884

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. LEIXIR RESOURCES PRIVATE LIMITED HELD ON TUESDAY, 16TH JANUARY, 2024 AT ITS REGISTERED OFFICE AT 101, VATIKA BUSINESS PARK, TOWER 2, SOHNA ROAD, SECTOR-49, GURGAON 122018, HARYANA

TO TAKE NOTE OF RESIGNATION OF MR. RUSSELL LEE BRYAN (DIN: 09128884) FROM THE DIRECTORSHIP OF THE COMPANY

“**RESOLVED THAT** the resignation of Mr. Russell Lee Bryan (DIN: 09128884) from the position of Director of the Company with effect from the closing of business hours of 31st December, 2023, be and is hereby accepted and taken on record;

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Russell Lee Bryan during his tenure as Director of the Company;

RESOLVED FURTHER THAT any Director and Mr. Sagar Grover, Company Secretary of the Company be and are hereby severally authorized to sign and file the requisite e-Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary or expedient to give effect to the aforesaid resolution.”

//Certified true copy//

For Leixir Resources Private Limited



Sagar Grover
Company Secretary
Membership No.: A28703
Address: H. No. 16, Krishna Nagar,
Rewari - 123401, Haryana

Leixir Resources Pvt. Ltd.

CIN: U74999HR2011PTC043763

Regd. Office: 101, Vatika Business Park, Tower-2, Sohna Road, Sector-49, Gurgaon-122018, Haryana, India, Tel. No.: +91-124-4094343

E-mail: information@leixir.com; Website: www.leixir.com