

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of

Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of

Crescentia Labs Private Limited

I, Shresha Surana, Daughter of Shri Narendra Surana, residing at Plot No. 2, Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Bhagyanagar Properties Limited	26/05/2018	20/07/2019
2	Surana Woodworks India Private Limited	01/10/2019	
3	Masanto Containers Pvt Ltd	18/06/2018	02/01/2020
4	Tejas India Solar Energy Private Limited	01/10/2019	
5	Hyderabad Solar Private Limited	23/12/2014	
6	Innova Infrastructure Private Limited	01/10/2019	
7	Bhagyanagar Entertainment & Infradevelopment Company Private Limited	08/01/2014	
8	Bhagyanagar Industrial Park	01/10/2019	
9	Bhagyanagar Ventures Private Limited	01/10/2019	
10	Globecom Infotech Private Limited	08/05/2015	
11	Royal Skyscrapers India Private Limited	01/10/2019	
12	Epicenter Entertainment Private Limited	01/10/2019	

I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 31.03.2021

Place: Secunderabad

Signature :


Shresha Surana