

**Form DIR-2**  
**Consent to act as a Director of a Company**  
[Pursuant to Section 152(5) and Rule 8 of Companies Rules, 2014]

**To,**  
NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED  
NO-13  
BALAJ NAGAR  
CHENNAI  
TAMIL NADU - 600099

**Subject: Consent to act as director**

I, RAJADURAI K, hereby give my consent to act as DIRECTOR of NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED, 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.

1. **Director Identification Number (DIN):** 0
2. **Name:** RAJADURAI K
3. **Father's Name:** KASPER
4. **Address :** NO-28 1,, MATTI STREET SENDIVAKKAM,, KANCHEEPURAM,  
TAMIL NADU - 603319
5. **E-mail:** RAJAHR2019@GMAIL.COM
6. **Mobile:** 9791168960
7. **PAN :** DHTPR3858C
8. **Occupation:** EMPLOYMENT
9. **Date of Birth:** 07/03/1994
10. **Nationality:** INDIAN
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager: **NIL**
12. Particulars of membership no. and certificate of practice no. if the applicant is a member of any professional Institute: **NIL**

### **Declaration**

I declare that I have not been convicted of any offence 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 years. 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.

Date: 11/01/2023

Signature

Place: CHENNAI

Designation: DIRECTOR

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**Consent to act as a Director of a Company**  
[Pursuant to Section 152(5) and Rule 8 of Companies Rules, 2014]

**To,**  
NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED  
NO-13  
BALAJ NAGAR  
CHENNAI  
TAMIL NADU - 600099

**Subject: Consent to act as director**

I, K SRIDHAR, hereby give my consent to act as DIRECTOR of NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED, 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.

1. **Director Identification Number (DIN):** 0
2. **Name:** K SRIDHAR
3. **Father's Name:** KASPAR
4. **Address :** NO-13, BALAJI NAGAR IST CROSS STREET, CHENNAI, TAMIL NADU  
- 600099
5. **E-mail:** SREESRIFAN@GMAIL.COM
6. **Mobile:** 7397362240
7. **PAN :** FIJPS6072Q
8. **Occupation:** EMPLOYMENT
9. **Date of Birth:** 10/05/1992
10. **Nationality:** INDIAN
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing director, Chief Executive Officer, Whole time director, Secretary, Chief Financial Officer, Manager: **NIL**
12. Particulars of membership no. and certificate of practice no. if the applicant is a member of any professional Institute: **NIL**

### **Declaration**

I declare that I have not been convicted of any offence 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 years. 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.

Date: CHENNAI

Signature

Place:11/01/2023

Designation: DIRECTOR

**SPECIMEN SIGNATURE CARD FOR UPLOAD WITH THE ONLINE  
APPLICATION FOR REGISTRATION WITH EMPLOYEES' PROVIDENT FUND  
ORGANISATION**

(This card is for the specimen signature of the employers of the establishment at the time of registration of the establishment with the Employees' P F Organization)

NAME OF ESTABLISHMENT **NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED**

ADDRESS OF THE ESTABLISHMENT **NO-13,BALAJ NAGAR, CHENNAI  
TAMIL NADU - 600099**

(Please upload for all employers and for Authorized Signatory if any)

Name of the Employee 1.

RAJADURAI K

Designation

Director

Specimen Signature

1.

2.

3.

Name of the Employee 2.

K SRIDHAR

Designation

Director

Specimen Signature

1.

2.

3.

From,  
A KASPER  
NO-13,  
BALAJ NAGAR ,  
CHENNAI,  
TAMIL NADU - 600099

To,  
The Registrar of Companies  
Block No.6, B Wing 2nd Floor,  
Shastri Bhawan 26, Haddows Road,  
Chennai - 600034

Respected Sir/Madam,

Sub: No objection for use of property

I am the owner and landlord of the property at NO-13, BALAJ NAGAR , CHENNAI, TAMIL NADU - 600099. The company under incorporation, M/s. NEWGENERATIONS STAFFING SOLUTIONS PRIVATE LIMITED has proposed to have its registered office at the above mentioned property, owned by me.

I hereby declared that I have no objection for my property being used as registered office of the company.

Thanking you

Date:11/01/2023  
Place: CHENNAI

Yours faithfully,  
A KASPER