



sidbi

SIDBI/SIC No.L000266772/RGVN(NE)MFL/ND

May 25, 2022

The Managing Director & CEO
RGVN(NE)MFL
3rd Floor, Fortune Central,
Basisthapur, Bye - Lane 3,
Beltola,
Guwahati – 781028

प्रिय महोदय/महोदया,

Nominee of Small Industries Development Bank of India (SIDBI)
on the Board of Directors of RGVN(NE)MFL

We advise that Shri Pradeep Kumar Nath, DGM, in-charge Guwahati BO, SIDBI has been appointed as the SIDBI Nominee on the Board of Directors of RGVN (North East) Micro Finance Limited vice Shri S.R. Meena, DGM, with immediate effect. Accordingly, he should be invited to attend your Board Meetings to be held on or after the said date.

The contact details of new nominee are given below:
Shri Pradeep Kumar Nath, DGM, in-charge
Guwahati Branch Office
Small Industries Development Bank of India,
3rd Floor, Shreeji Tower, Christian Basti, G.S. Road,
Guwahati - 781005
Phone No: 0361-7110345
Mob No.: 9919677586
E-mail: pradipnath@sidbi.in

2. Accordingly, you are advised to initiate necessary steps to induct Shri Pradeep Kumar Nath, as the nominee of SIDBI on the Board of RGVN(NE)MFL, as per the Companies act or any other Act. You may please also note that you shall arrange and initiate all necessary steps for the nomination as per the requirement of the applicable law and keep update and forward all the related filing to Shri Pradeep Kumar Nath under copy to our office for the purpose of record, apart from furnishing of regular copies of the minutes of the meetings to SIDBI soon after the meetings.

3. Please also note that in terms of the SIDBI Act, 1989 [As Amended], our Nominee Director is not liable to retire and is not required to hold any qualification shares. His appointment is also not subject to the approval of the Board of Directors or the General Body of shareholders and is valid for all purposes, notwithstanding anything to the contrary contained in your Memorandum and Articles of Association or any law for the time being in force.

Please acknowledge receipt.

भवदीय/Yours faithfully,

(श्वेता पांडेय/ Shweta Pandey),

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

"सिडबी टावर", 15 अशोक मार्ग, लखनऊ – 226 001. दूरभाष : +91 522 4259700, फैक्स नं. +91 522 2288459

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

"SIDBI Tower", 15 Ashok Marg, Lucknow-226 001, Tel. : +91 522 4259700, Fax : +91 522 2288459

Toll Free No. : 1800 22 6753

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