

N. B.— Part IV(A) of the Gazette No. 2,411 of 14.11.2024 was not published.



ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජයේ ගැසට් පත්‍රය The Gazette of the Democratic Socialist Republic of Sri Lanka

අංක 2,412 — 2024 නොවැම්බර් මස 22 වැනි සිකුරාදා — 2024.11.22

No. 2,412 — FRIDAY, NOVEMBER 22, 2024

(Published by Authority)

PART I : SECTION (IIB) — ADVERTISING

(Separate paging is given to each language of every Part in order that it may be filed separately)

			Page				Page
Notices Calling for Tenders	2370	Unofficial Notices	2377
Notices re. Decisions on Tenders	—	Applications for Foreign Liquor Licences	—
Sale of Articles &c.	2376	Auction Sales	—
Sale of Toll and Other Rents	—				

IMPORTANT NOTICE REGARDING ACCEPTANCE OF NOTICES FOR PUBLICATION IN THE WEEKLY “GAZETTE”

ATTENTION is drawn to the Notification appearing in the 1st week of every month, regarding the latest dates and times of acceptance of Notices for publication in the weekly *Gazettes*, at the end of every weekly *Gazette* of Democratic Socialist Republic of Sri Lanka.

All notices to be published in the weekly *Gazettes* shall close at 12.00 noon of each Friday, two weeks before the date of publication. All Government Departments, Corporations, Boards, etc. are hereby advised that Notifications fixing closing dates and times of applications in respect of Post-Vacancies, Examinations, Tender Notices and dates and times of Auction Sales, etc. should be prepared by giving adequate time both from the date of despatch of notices to Govt. Press and from the date of publication, thereby enabling those interested in the contents of such notices to actively and positively participate please note that inquiries and complaints made in respect of corrections pertaining to notification will not be entertained after **three months** from the date of publication.

All notices to be published in the weekly *Gazettes* should reach Government Press two weeks before the date of publication *i.e.* notices for publication in the weekly *Gazette* of 13th December, 2024 should reach Government Press on or before 12.00 noon on 29th November, 2024.

Electronic Transactions Act, No. 19 of 2006 - Section 9

“Where any Act or Enactment provides that any proclamation, rule, regulation, order, by-law, notification or other matter shall be published in the Gazette, then such requirement shall be deemed to have been satisfied if such rule, regulation, order, by-law, notification or other matter is published in an electronic form of the Gazette.”

GANGANI LIYANAGE,
Government Printer.

Department of Govt. Printing,
Colombo 08,
01st January, 2024.



This Gazette can be downloaded from www.documents.gov.lk

Notices Calling for Tenders

STATE PHARMACEUTICALS CORPORATION OF SRI LANKA

Procurement Notice – Global

THE Chairman, Standing Cabinet Appointed Procurement Committee of the Ministry of Health will receive sealed bids for supply of following item to the Ministry of Health for Year 2025.

<i>Bid Number</i>	<i>Closing Date and Time</i>	<i>Item Description</i>	<i>Date of Issue of Bidding Documents from</i>	<i>Non-refundable Bid Fee</i>
DHS/P/C/WW/04/25	23.12.2024 at 10.00 a.m.	18,000 vials of Trastuzumab injection 440mg in 20ml vial (with solvent)	11.11.2024	Rs. 500,000/= + Taxes

Bids should be prepared as per the particulars given in the Bidding Documents available to prospective bidders on working days between 0930 hours to 1500 hours from above date at the **Head Office of the State Pharmaceuticals Corporation of Sri Lanka, “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05**. These could be purchased on cash payment of a non-refundable Bid Fee per set as mentioned above. Offers received without enclosing original payment receipt are liable to be rejected.

Wherever necessary potential bidder/bidders should get registered in terms of the Public Contract Act, No. 3 of 1987 before collecting the Bidding Documents and also should get the contract registered after the tender is awarded.

All Bids should be accompanied by a Bid Bond as specified in the Bidding Documents.

Sealed Bids may be sent by post under registered cover or may be personally deposited in the box available for this purpose at Administration Department of the State Pharmaceuticals Corporation at “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05, Sri Lanka.

Bids will be closed at the Head Office of the State Pharmaceuticals Corporation on the dates and time mentioned above and will be opened immediately thereafter. Bidders or their authorized representatives will be permitted to be present at the time of opening of Bids.

Bidding Documents are being sent to Sri Lanka missions abroad and foreign missions in Sri Lanka.

Chairman,
Standing Cabinet Appointed Procurement Committee,
Ministry of Health.

C/O State Pharmaceuticals Corporation of Sri Lanka.
“Mehewara Piyasa”,
16th Floor, No. 41, Kirula Road,
Colombo 05,
Sri Lanka.

Fax : 00 94-11-2344082
Telephone : 00 94-11-2326227/94-11-2335374
E-mail : pharma.manager@spc.lk

STATE PHARMACEUTICALS CORPORATION OF SRI LANKA

Procurement Notice – Global

THE Chairman, Departmental Procurement Committee of the State Pharmaceuticals Corporation of Sri Lanka will receive sealed bids for supply of following items to the Ministry of Health.

<i>Bid Number</i>	<i>Closing Date and Time</i>	<i>Item Description</i>	<i>Date of Issuing of Bid Documents</i>	<i>Non-refundable Bid Fee (LKR)</i>
DHS/SS/WW/132/25	27.12.2024 at 09.00 a.m.	Absorbable Gelatine Sponge BP/USP size 7cmx5cmx10mm, Hypoallergenic Adhesive Tape 2.5cmx9.1m, Synthetic Casing material 7.5cmx3.6m	12.11.2024	12,500/= + Tax
DHS/SS/WW/133/25	27.12.2024 at 09.00 a.m.	Nanocrystal Silver PPM	12.11.2024	20,000/= + Tax
DHS/SS/WW/163/24	27.12.2024 at 09.00 a.m.	Orthopedic Consumables	12.11.2024	35,000/= + Tax
DHS/L/WW/99/25	26.12.2024 at 09.00 a.m.	Antisera for Microbiology	12.11.2024	3,000/= + Tax
DHS/L/WW/100/25	26.12.2024 at 09.00 a.m.	Test kit for Microbiology	12.11.2024	3,000/= + Tax
DHS/L/WW/111/24	26.12.2024 at 09.00 a.m.	Test kits or Virology	12.11.2024	3,000/= + Tax
DHS/L/WW/112/24	26.12.2024 at 09.00 a.m.	Antibiotic susceptibility discs & MIC strips for Microbiology including Mycology	12.11.2024	3,000/= + Tax
DHS/L/WW/113/24	26.12.2024 at 09.00 a.m.	Chemicals & Reagents for quality Assurance	12.11.2024	3,000/= + Tax
DHS/L/WW/114/24	26.12.2024 at 09.00 a.m.	Chemicals & Reagents	12.11.2024	3,000/= + Tax

Bids should be prepared as per the particulars given in the Bidding Documents available to prospective bidders on working days between 0930 hours to 1500 hours at the **State Pharmaceuticals Corporation of Sri Lanka, Head Office, Administration Department, “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05**. These could be purchased on cash payment of a non-refundable Bidding document Fee per set as mentioned above. Offers received without enclosing original payment receipt are liable to be rejected.

Wherever necessary potential bidder/bidders should get registered in terms of the Public Contract Act, No. 3 of 1987 before collecting the Bidding Documents and also should get the contract registered after the tender is awarded. All Bids should be accompanied by a Bid Bond as specified in the Bidding Documents.

Sealed Bids may be sent by post under registered cover or may be personally deposited in the box available for this purpose at Administration Department of the State Pharmaceuticals Corporation at “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05, Sri Lanka.

Bids will be closed at the Head Office of the State Pharmaceuticals Corporation on the dates and time mentioned above and will be opened immediately thereafter. Bidders or their authorized representatives will be permitted to be present at the time of opening of Bids.

Bidding Documents are being sent to Sri Lanka missions abroad and foreign missions in Sri Lanka.

Chairman,
Procurement Committee.

State Pharmaceuticals Corporation of Sri Lanka,
“Mehewara Piyasa”,
16th Floor, No. 41, Kirula Road,
Colombo 05,
Sri Lanka.

Telephone : 00 94-11-2335008
Fax : 00 94-11-2582495
E-mail : mgrsurgical@spc.lk

11-265/2

STATE PHARMACEUTICALS CORPORATION OF SRI LANKA

Procurement Notice – Global

THE Chairman, Procurement Committee of the State Pharmaceuticals Corporation of Sri Lanka will receive sealed bids for supply of following items to the Department of Health Services for Year 2025.

<i>Bid Number</i>	<i>Closing Date and Time</i>	<i>Item Description</i>	<i>Date of Issue of Bidding Documents from</i>	<i>Non-refundable Bid Fee</i>
DHS/P/WW/425/25	17.12.2024 at 9.00 a.m.	150,000 Pess of Clotrimazole Pessaries 100mg	05.11.2024	Rs. 3,000/= + Taxes
DHS/P/WW/426/25	17.12.2024 at 9.00 a.m.	370,000 vials of Salbutamol Respiratory Solution 0.5% in 15ml vial	05.11.2024	Rs. 12,500/= + Taxes
DHS/P/WW/427/25	17.12.2024 at 9.00 a.m.	480 Supp of Mesalazine Suppository 500mg	05.11.2024	Rs. 3,000/= + Taxes

Bids should be prepared as per particulars given in the Bidding Documents available to prospective bidders on working days between 0930 hours to 1500 hours at the **Head Office of the State Pharmaceuticals Corporation of Sri Lanka, “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05.** These could be purchased on cash payment of a non-refundable Bid Fee per set as mentioned above. Offers received without enclosing original payment receipt are liable to be rejected.

Wherever applicable potential bidder/bidders should get registered in terms of the Public Contract Act, No. 3 of 1987 before collecting the Bidding Documents and also should get the contract registered after the tender is awarded.

All Bids should be accompanied by a Bid Bond as specified in the Bidding Documents.

Sealed Bids may be sent by post under registered cover or may be personally deposited in the box available for this purpose at Administration Department of the State Pharmaceuticals Corporation at “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05, Sri Lanka.

Bids will be closed at the Head Office of the State Pharmaceuticals Corporation on the dates and time mentioned above and will be opened immediately thereafter.

Bidders or their authorized representatives will be permitted to be present at the time of opening of Bids.

Bidding Documents are being sent to Sri Lanka missions abroad and foreign missions in Sri Lanka.

Chairman,
Departmental Procurement Committee,
State Pharmaceuticals Corporation of Sri Lanka.

“Mehewara Piyasa”,
16th Floor, No. 41, Kirula Road,
Colombo 05,
Sri Lanka.

Fax : 00 94-11-2344082
Telephone : 00 94-11-2326227
E-mail : pharma.manager@spc.lk

11-265/3

STATE PHARMACEUTICALS CORPORATION OF SRI LANKA

Procurement Notice – Global

THE Chairman, Ministry Procurement Committee of the Ministry of Health will receive sealed bids for supply of following item to the Ministry of Health Services for Year 2025.

<i>Bid Number</i>	<i>Closing Date and Time</i>	<i>Item Description</i>	<i>Date of Issue of Bidding Documents from</i>	<i>Non-refundable Bid Fee</i>
DHS/P/M/WW/01/25	17.12.2024 at 11.00 a.m.	400,000 PFSY of Enoxaparin Sodium Injection 4,000IU/0.4ml PFSY/vial.	04.11.2024	Rs. 60,000/= + Taxes

Bids should be prepared as per the particulars given in the Bidding Documents available to prospective bidders on working days between 0930 hours to 1500 hours from above date at the **Head Office of the State Pharmaceuticals Corporation of Sri Lanka, “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05.** These could be purchased on cash payment of a non-refundable Bid Fee per set as mentioned above. Offers received without enclosing original payment receipt are liable to be rejected.

Wherever necessary potential bidder/bidders should get registered in terms of the Public Contract Act, No. 3 of 1987 before collecting the Bidding Documents and also should get the contract registered after the tender is awarded.

All Bids should be accompanied by a Bid Bond as specified in the Bidding Documents.

Sealed Bids may be sent by post under registered cover or may be personally deposited in the box available for this purpose at Administration Department of the State Pharmaceuticals Corporation at “Mehewara Piyasa”, 16th Floor, No. 41, Kirula Road, Colombo 05, Sri Lanka.

Bids will be closed at the Head Office of the State Pharmaceuticals Corporation on the dates and time mentioned above and will be opened immediately thereafter. Bidders or their authorized representatives will be permitted to be present at the time of opening of Bids.

Bidding Documents are being sent to Sri Lanka missions abroad and foreign missions in Sri Lanka.

Chairman,
Ministry Procurement Committee,
Ministry of Health.

C/O Chairman, State Pharmaceuticals Corporation of Sri Lanka.
“Mehewara Piyasa”,
16th Floor, No. 41, Kirula Road,
Colombo 05,
Sri Lanka.

Fax : 00 94-11-2344082
Telephone : 00 94-11-2326227/94-11-2335374
E-mail : pharma.manager@spc.lk

11-265/4

MINISTRY OF AGRICULTURE, LANDS, LIVESTOCK, IRRIGATION, WATER AND AQUATIC RESOURCES

Sri Lanka Survey Department

CALLING FOR QUOTATION

OBTAINING BUILDINGS ON RENT FOR DIVISIONAL SURVEY OFFICES – 2024

QUOTATIONS to obtain buildings on rent for the following divisional survey offices for a period of two years, will be received up to 2.00 p.m. 06.12.2024 at relevant Provincial Surveyor General's Office. Tender will be opened on the same day at 2.05 p.m.

<i>Province</i>	<i>District</i>	<i>Divisional Survey Office</i>	<i>Receiving of Quotation</i>	<i>Nearest Town</i>	<i>The Date the building is required</i>	<i>Housing needed Period</i>
Northern Province	Mullathivu	Mullathivu	Provincial Surveyor General (Northern Province) Office of the Provincial Surveyor General, Vavuniya	Near Mullathivu Town	01.01.2025	2 years
Uva Province	Badulla	Welimada	Provincial Surveyor General (Uva Province), Provincial Surveyor General Office, Palliya Road, Badulla	Near Welimada Town	01.01.2025	2 years

<i>Province</i>	<i>District</i>	<i>Divisional Survey Office</i>	<i>Receiving of Quotation</i>	<i>Nearest Town</i>	<i>The Date the building is required</i>	<i>Housing needed Period</i>
Uva Province	Monaragala	Siyabalanduwa	Provincial Surveyor General (Uva Province), Provincial Surveyor General Office, Palliya Road, Badulla	Near Siyabalanduwa Town	01.01.2025	2 years

Requirements to be fulfilled.— Every building should have been protected by safety fence or parapet wall. Pipe born water facilities and systematic system to remove waste and water should be available. There should be separate water and electric meters. Adjoining highly noised industries or suchlike should not be available. If the building is not situated in main road, there should be systematic access road. There should be a parking space & garage facilities for at least 3 vehicles also available spaces for preparing land marks. There should be vacant area for at least 10 officers. The area of the building should be minimum 2500 sq. ft or more than that.

Applications prepared as per the following specimen, with the details of requirements to be fulfilled and mentioning the words “obtaining divisional survey offices on rent (place name)” on the top left hand corner of the envelope, can be sent by registered post to reach to the provincial Surveyor General’s Office or hand delivered on or before **2.00 p.m. on 06.12.2024.**

W. SUDATH L. C. PERERA,
Surveyor General.

Surveyor General’s Office,
Kirula Road,
Colombo 05,
11th November, 2024.

Obtaining Buildings on Rent for Divisional Survey Offices – 2024

Applications for Calling for Quotations – 2024

Details of the Building Owner

1. Name :
2. Address :
3. Telephone No. :
4. National Identity Card No. :

Building

1. For which Divisional Survey Office the building is to be rent
2. Monthly Rental
3. Address of the place
4. Distance from the relevant town to the place situated (Km.)
5. Land area
6. Area of the building in sq. feet and the number of rooms etc ...
7. Are there separate water meters
8. Are there separate electric meters
9. Give details of safety boundaries (wall/wire fence/ ...)
10. Number of vehicles which can be parked
11. Are there landline connections ?

I hereby accept that the above particulars are true and I know that Surveyor General will reject my quotation if it is received any particular furnished by me is fault.

Signature of the Applicant.

Sale of Articles

CIRCUIT MAGISTRATE'S COURT - ERAVUR

Notice for Public Auction

MOTOR Bikes & TATA Lorry (Small) which were confiscated from Eravur Circuit Magistrate Court's cases will be Public Auctioned on **30.11.2024 at 9.00 a.m.** at the Eravur Circuit Court Complex.

The items can be inspected by the prior permission of the Registrar of this Court, on the particular date between 8.00 a.m. to 9.00 a.m. at the premises of Circuit Magistrate's Court of Eravur premises.

The value for the Auctioned items should be paid at the time of auction by cash only. Cheques or Money Orders will not be accepted in this regard. Persons, who obtain the items at the auction, should remove the items forthwith from the Court premises after purchasing the same.

Any complaints regarding the auction should only be submitted at the time of auction and not after the Public Auction, no complaints will be accepted.

Persons who are willing to participate at the Public Auction should come with their National Identity Card or any other document to prove their identity.

MATHUNCHALA KETHEESWARAN,
Magistrate,
Circuit Magistrate's Court,
Eravur.

08th November, 2024.

<i>S. No.</i>	<i>Case No.</i>	<i>Registration No.</i>	<i>Vehicle Category</i>
01	37816/MT/2022	EP ML-7307	Motor Cycle (Spare Parts Purpose)
02	40787/E/2023	BER-8521	Motor Cycle
03	35861/WL/2021	158-9259 (Tapal-90)	Motor Cycle
04	AR/137/2020	EP WN-6901	Motor Cycle
05	34219/MISC/2020	BEV-0604	Motor Cycle (Spare Parts Purpose)
06	41175/PC/2023	EP-XU-5424	Motor Cycle Spare Parts
07	B/641/2018	GF-2114	Motor Cycle (Spare Parts Purpose)
08	B/627/2020	BGU-6922	Motor Cycle (Spare Parts Purpose)
09	43247/MIS/2023	EP LF-5753	TATA Lorry (Small) (Spare Parts Purpose)
10	B/998/2010	—	Motor Cycle Spare Parts

Unofficial Notices

MAAM BISCUITS LANKA (PRIVATE) LIMITED

Company Registration No. PV 95313

NOTICE OF RELEASE OF PROVISIONAL LIQUIDATOR

Name of Company : MAAM BISCUITS LANKA
(PRIVATE) LIMITED
Address of Registered : No. 07, Warakanda Estate
Office Warakamura, Matale
Court : Commercial High Court of the
Western Province Colombo
(Civil)
Number of Matter : CHC/14/2024/CO
Name of Provisional : G. J. David
Liquidator
Address : Former Provisional Liquidator
C/o SJMS Associates
Level 3, No. 11, Castle Lane,
Colombo 04
(Presently C/o Deloitte
Associates Level 1, No. 100,
Braybrooke Place,
Colombo 02)
Date of Release of : 11.10.2024
Provisional Liquidator

11-234

NOTICE

THAT pursuant to Section 59 and other applicable provisions of the Companies Act, No. 07 of 2007 and the rules of the Articles of Association of the Company, the Board of Directors of Adam Carbons Limited of No. 264, Grandpass Road, Colombo 14, intends to reduce the issued share capital of the Company from Rs. 955,996,208.46 (Rupees Nine hundred Fifty-Five Million Nine Hundred Ninety-Six Thousand two hundred Eight and cents Forty-Six Only) consisting of 503,920,150 (Five hundred Three million Nine Hundred Twenty Thousand One Hundred Fifty only) equity shares to Rs. 351,496,208.46 (Rupees Three hundred fifty One Million Four hundred Ninety Six Thousand Two Hundred Eight cents forty six only) consisting of 503,920,150 (Five hundred Three

million Nine hundred twenty thousand One hundred Fifty only) without changing the number of equity shares held by the shareholders of the Company with effect from 15th February 2024 subject to the approval of the shareholders.

Notice hereby given pursuant to Section 59(2) of the Companies Act, No. 07 of 2007.

By order of the board Adam Carbon Limited,
Adam Corporate Secretarial (Pvt) Ltd.

11-266

PUBLIC NOTICE OF CHANGE OF COMPANY NAME

PUBLIC Notice is hereby given pursuant to Section 9(2) of Companies Act, No. 07 of 2007 of the change of name (pursuant to section 8) of the following company with effect from 22nd October 2024.

Former Name : Lantor Lanka Trading (Private) Limited
Company No. : PV 5783
Address : 76B, Kawdana, Attidiya Road,
Dehiwela, Post Code : 10350
The New Name : CHARGEURS PCC LANKA
TRADING (PRIVATE) LIMITED

Esjay Corporate Services (Private) Limited.

No. 20/A,
Walpola Road,
Aggona,
Angoda.

11-235

NOTICE OF THE AMALGAMATION

Ceylon Hospitals PLC with Durdans Heart Centre (Private) Limited

IN the matter of a proposal for Amalgamation in terms of section 239 of the Companies Act No. 07 of 2007 of Ceylon Hospitals PLC bearing registration No. PQ 113 having its registered office at No. 3, Alfred Place, Colombo 03, with

Durdans Heart Centre (Private) Limited bearing registration No. PV 6302 having its registered office at No. 3, Alfred Place, Colombo 03.

Public Notice is hereby given that a proposal has been made for the Amalgamation of Ceylon Hospitals PLC with Durdans Heart Centre (Private) Limited intended to become effective from 01st January 2025 or such other later date as may be approved by the Registrar General of Companies and the Boards of Directors of all two companies are of the opinion that the proposed amalgamation is in the best interests of all two Companies and are also satisfied that the amalgamated company (Ceylon Hospitals PLC) will immediately after the amalgamation becomes effective, satisfy the solvency test.

Copies of the amalgamation proposal are available at the Secretary of the Company, Nexia Corporate Consultants (Private) Limited, No. 130, Level 02, Nawala Road, Narahenpita for inspection by any shareholder or creditor of the Company and any such shareholder or creditor or any person to whom the Company is under an obligation is entitled to obtain a copy of the said amalgamation proposal free of charge by making a written request for same, on any working day between 8.30 a.m. to 4.30 p.m.

By Order of the Board,
Nexia Corporate Consultants (Private) Limited.

Secretaries to
Ceylon Hospitals PLC and
Durdans Heart Centre (Private) Limited.

11-267

**DIYAVIDULI PETHIYAKANDA (PRIVATE)
LIMITED
(under liquidation)**

Members' Voluntary Winding up

NOTICE IN TERMS OF SECTION 346(1) OF THE
COMPANIES ACT, No. 7 OF 2007

COMPANY LIMITED BY SHARES – COMPANY
No. PV 91720

Special Resolution I

1. It is hereby resolved that Diyaviduli Pethiyakanda (Private) Limited be wound up voluntarily in terms of Section 319(1) (b) of Companies Act, No. 07 of 2007.

Special Resolution II

2. It is hereby Resoled that Mrs. C. R. Weragala of Nexia Corporate Consultants (Private) Limited be hereby appointed as the Liquidator for the purpose of winding up affairs of he Company at a remuneration to be agreed upon by the Directors and the Liquidator, subject to the sanction given hereby in terms of Section 326(2) of the Companies Act, No. 07 of 2007 for the Directors of the Company to be empowered to sign the Audited Accounts and related documents of the Company after the commencement of the liquidation.

CHANDANIE RUPASINGHE WERAGALA,
Liquidator.

No. 130, Level 2,
Nawala Road,
Narahenpita,
Colombo 05.

11-268/1

**DIYAVIDULI PETHIYAKANDA (PRIVATE)
LIMITED**

Members' Voluntary Winding up

THE COMPANIES ACT, NO. 7 OF 2007

NOTICE OF APPOINTMENT OF LIQUIDATOR PURSUANT TO
SECTION 346(1)

Name of the Company	: DIYAVIDULI PETHIYAKANDA (PRIVATE) LIMITED PV 91720
Address of the Registered Office	: No. 334, T. B. Jayah Mawatha, Colombo 10
Liquidator's Name and Address	: Mrs. C. R. Weragala No. 130, Level 2, Nawala Road, Narahenpita, Colombo 05,
By whom Appointed	: By the members of the Company
Date of Appointment	: 11th October 2024

11-268/2