



Swarnim International School
12 N. S. C. Bose Road
Kodalia, P.S.: Sonarpur
Kolkata - 700 146
033 24774052/4001, +91 90733 77590
admin@swarniminternational.in

Constitution of the Trust :

1. Sri Hari Prasad Budhia – s/o Late BL Agarwal.
Address – 24 Ballygunge Circular Road.
Occupation – Chairman, Patton Group, 3C Camac Street, Kolkata - 700016.
2. Sri Probir Roy – s/o Late Ramen Roy.
Address – 10 Sourin Roy Road, Behala, Kolkata – 700034.
Occupation – Academician and Chemical Engineer.
3. Smt Swati Sarawagi – w/o Sri Rahul Sarawagi.
Address – 9-29-24/4 Balaji Nagar, Siripuram, Visakhapatnam.
Occupation – Resident Director at Swarnim International School, Kolkata – 700146.

For SWARNIM FOUNDATION

Swati Sarawagi
TRUSTEE



SWARNIM FOUNDATION

Regd. Office: 3C, Camac Street,
Kolkata -700016

www.swarniminternational.in

ho@swarniminternational.in

(91-33) 7111 1222 / 2229 5514



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD ON THE SEVENTH DAY OF FEBRUARY, AT 11 AM AT 3C CAMAC STREET, KOLKATA 700017

2022

The Chairman placed before the board- resignation letter of Smt Uma Budhia from the Board of Trustees due to her certain preoccupations she is not able to give full time to the functioning of the trust and intends to resign from the board with immediate effect. The Board of Trustees appreciates the work done by her and accords approval of her resignation from the board.

The Chairman further informed the Trustees that pursuant to resignation of the Smt Uma Budhia as Trustee, the Trustees were empowered to appoint new Trustee(s) with unanimous consent of all the Trustees. He, then, proposed to appoint Dr Probir Roy as Incoming Trustee of the Foundation and placed his consent to act as one of the Trustees of the Foundation.

After discussion, the following resolution was passed unanimously: "RESOLVED THAT Dr. Probir Roy is hereby appointed as Trustee of Swarnim Foundation with immediate effect after accepting the resignation of the retiring trustee Smt Uma Budhia".

For Swarnim Foundation

Sd/-

Chairman

For SWARNIM FOUNDATION

Swati Sarawaj
TRUSTEE

Certified to be true copy

For SWARNIM FOUNDATION

Swati Sarawaj
TRUSTEE



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February 11, 2022

Dr Probir Roy
10 Sourin Roy Road, Behala ,
Kolkata - 700 034

Sub: Appointment as Trustee of the "Swarnim Foundation "
Trust


Dear sir,

With reference to your consent letter dated 7th February, 2022.
The Board of Swarnim Foundation appointed you as Trustee
of the Trust with an immediate effect.

From your vast experience trust will get immensely benefitted
in its growth in various activities more particularly in
education activity of the trust.

Thanking you once again for accepting our request.

For Swarnim Foundation


H.P. Budhia
Managing Trustee