

A. B. EDUSERVE PRIVATE LIMITED
New Patel Nagar, Sindhi Bhatta, Fatehpur - 212601 (U.P.)
CIN: U80211UP2014NPL062257

Resolution Passed by the Board of Directors of A B Eduserve Private Limited
Date: [25 Mar 2025]

At the meeting of the Board of Directors of A. B. Eduserve Private Limited, held at the registered office, the following resolution was passed unanimously:

- Subject: Appointment of New Principal and a member of School Management Committee

WHEREAS the post of Principal has become vacant following the departure of the previous Principal;

AND WHEREAS the Committee has considered the qualifications, experience, and capabilities of Mrs. Shabana Parveen;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

Mrs. Shabana Parveen is appointed as the Principal of the School, and a member of School Management Committee, effective immediately, and shall take over all responsibilities, duties, and authority associated with the position as per CBSE/State Board norms and school policy.

The Board of Directors expresses its appreciation for the contributions of the outgoing Principal and extends its full support to Mrs. Shabana Parveen in her new role.

The resolution was passed and approved by the undersigned by all the Directors.

Name	Designation	Signature
[Ram Sanehi Singh]	[Director]	रामसनेही सिंह
[Shanti Singh]	[Director]	शान्ती सिंह
[Renu Singh]	[Director]	Renu Singh

Director
A.B.
Eduserve P. L. Limited
New Patel Nagar (Sindhi Bhatta)
Patel Nagar-Fatehpur