



**Ref No. 2022\RPL\111**

**May 19, 2022**

**General Manager - Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001**

Dear Sir/ Madam,

**Sub: Disclosure of Events or Information/Outcome of Board Meeting**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform that the Board of Directors of the company in their meeting held on Thursday 19<sup>th</sup> May 2022 has inter-alia:

1. considered & approved borrowing of loan for the business of the Company.
2. considered & approved availing of services from the Related Party in ordinary course of Business & on Arm's Length basis.

Accordingly, you are requested to please find enclosed herewith certified true copies of the resolution passed for your reference.

The Board meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

Kindly acknowledge the receipt.

Thanking You,

**For Ramsons Projects Limited**

**Pulkit Nagpal  
Company Secretary cum  
Compliance Officer**



Encl: As above



**CIN : L74899DL1994PLC063708**

Admn. Office : SAS Tower, Medanta, the Medicity, Sector - 38, Gurugram - 122001

Phone : +91 124 4679000 Fascimile : +91 124 4679099

Email : corprelations@ramsonsprojects.com

Website : www.ramsonsprojects.com


**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S RAMSONS PROJECTS LIMITED HELD ON THURSDAY, MAY 19 2022, AT ITS CORPORATE OFFICE AT 12:30 P.M. AT SAS TOWERS, TOWER-B, MEDANTA-THE MEDICITY, SECTOR-38, GURUGRAM, HARYANA – 122001**

**TO AVAIL SERVICES FROM THE RELATED PARTY IN ORDINARY COURSE OF BUSINESS & ON ARM LENGTH BASIS.**

**“RESOLVED THAT**, pursuant to the provisions of section 177 & 188 of the Companies Act, 2013, read with other applicable rules thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and subject to compliance with SEBI Regulations, wherever applicable, consent of Board of Directors be and is hereby accorded to avail the financial services from one of the related parties of the Company M/s. Parallel Cap Private Limited (Formerly Known as Hospido Technology Private Limited) for the ordinary course of Business and on arm’s length basis.

**RESOLVED FURTHER THAT**, any Director and/or Ms. Pulkit Nagpal Company Secretary of the Company be and is hereby jointly or severally authorized on behalf of the Company to sign and execute all necessary documents, papers, writing, agreement as may be required and to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to the above resolution.

For & On behalf of  
Ramsons Projects Limited

  
Pulkit Nagpal  
Company Secretary cum  
Compliance Officer  
Memb. No. A56422  
Email: [Pulkit.nagpal@sasgroup.in](mailto:Pulkit.nagpal@sasgroup.in)  
Add: SAS Tower, Sector-38  
Medanta- The Medicity, Gurugram Haryana-122001



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**TO BORROW LOAN FOR BUSINESS OF THE COMPANY**

**“RESOLVED THAT**, pursuant to the provisions of section 179(3)(f) & 180 (1) (c) of the Companies Act, 2013, read with other applicable Sections and rules thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and subject to compliance with SEBI Regulations, wherever applicable, the consent of the Board be and is hereby accorded to borrow such sums, in a lump sum or in tranches from time to time for the purpose of the Business of the Company from Banks, Financial institutions, NBFC(s)/MFI(s), Body Corporate(s) on such terms & conditions as mutually agreed between the parties, provided that the total amount so borrowed by the Company shall not at any time without the approval of shareholders exceed aggregate of its Paid up share capital, free reserves and securities premium, apart from the temporary loans obtained from the Company’s bankers in the ordinary course of Business.

**“RESOLVED FURTHER THAT** Mr. Sunil Sachdeva & Mr. Yogesh Sachdeva (Directors of the Company) and/or Ms. Pulkit Nagpal (Company Secretary of the Company) be and are hereby jointly or severally authorized on behalf of the Company to sign and execute all necessary documents, papers, writing, agreement as may be required and to do all such acts, deeds and things that may be required or considered necessary or incidental to give effect to the above resolution including filling of Form MGT-14 with the Registrar of Companies and making necessary entries in the statutory registers of the Company.

**// CERTIFIED TRUE COPY//**

For & On behalf of  
Ramsons Projects Limited

Pulkit Nagpal  
Company Secretary cum  
Compliance Officer

Memb. No. A56422

Email: [Pulkit.nagpal@sasgroup.in](mailto:Pulkit.nagpal@sasgroup.in)

Add: SAS Tower, Sector-38

Medanta- The Medicity, Gurugram Haryana-122001