

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Ambest Marketing Pvt Ltd
FLAT NO. 6C
21, GOPAL CHANDRA MUKHERJEE ROAD
KOLKATA
Kolkata
West Bengal
700002

Subject: Consent to act as a director.

I Swarnendu Sengupta, hereby give my consent to act as director of Ambest Marketing Pvt Ltd, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 07549659
2. Name (in full): SWARNENDU SENGUPTA
3. Father's Name (in full): SUBIR SENGUPTA
4. Address: Flat No-6A, 6th Floor, Premises No. 10-097, Action Area-1, New Town, North
24 Parganas, West Bengal-700156
5. E-mail id: swarnendu.sengupta03@gmail.com
6. Mobile no.: 9831812043
7. Income-tax PAN. : BWSPS8772E
8. Occupation: BUSINESS
9. Date of birth: 01/08/1988
10. Nationality: INDIAN
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.
A> GRIHO NIRMAN REALTECH PVT LTD.

Swarnendu Sengupta

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Signature:

Date: 16/11/2022

Place: KOLKATA

Attachments:

1. Proof of identity;
2. Proof of residence;