

### LIST OF BOARD OF DIRECTORS

*[As per section 161, 152 and any other applicable provisions of the Companies Act, 2013 and rules made hereunder]*

Sr. No.	Name of Directors	Designation	DIN	Directors w.e.f	Holding share in this company
1.	Baljith Singh	Director	00711152	06.09.2018	Nil
2.	Honey Baljith Singh	Director	02589597	06.09.2018	Nil
3.	Upveen Harpal	Director	06800217	06.09.2018	Nil

### LIST OF KEY MANAGERIAL PERSONAL (KMP)

*[As per Section 203 of the Companies Act, 2013 and rules made hereunder]*

Sr. No.	Name of KMP	Designation	Holding share in this company
1.	Mitul Kumar Kiritbhai Suthar	Company Secretary up to 10.01.2023	Nil

NOTE: Above information made available on website with reference to follow guidelines of MCA Circulars nos. 14, 17, 20/2020 and as per requirement

## Company Master Data

CIN	U67110GJ2005PLC046708
Company Name	NORFOLK TECHNOLOGY SERVICES LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	046708
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	100000000
Paid up Capital(Rs)	58000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	02/09/2005
Registered Address	3RD FLOOR FORTUNE TOWERS SYAJIGUNJ VADODARA Vadodara GJ 390005 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	vse@vselindia.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	12/12/2022
Date of Balance Sheet	31/03/2022
Company Status(for e filing)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00711152	BALJIT SINGH	06/09/2018	-	
02589597	HONEY BALJIT SINGH	06/09/2018	-	
06800217	UPVEEN HARPAL	06/09/2018	-	