



Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: Palli Digital Agro Pvt. Limited, Reg. No. C-199190, Reg. Date: 10-DEC-24

Entity Address: 68/4, (3rd floor), Rawson Ara Alam Complex, Panthapath, Dhaka: 1205, N/A

Presented for filing by: Imran Hossain

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Md Belal Hossan	Bangladeshi	Bangladeshi	Vill: Nagar, Barai Gram, Post: Nagar, Dist: Natore, N/A, Phone :01788227115, email: grameenagrohub19@gmail.com, National ID: 7807605055, TIN: 855475593774		Date of Incorporation	Chairman
2	Imran Hossain	Bangladeshi	Bangladeshi	9/F Culbart Road, Motijheel, Dhaka, N/A, Phone :01611337696, email: imranbau45@gmail.com, National ID: 7338986024, TIN: 245403620750		-do-	Managing Director

(Signature)

Imran Hossain

Managing Director

Dated: 07-Dec-2024

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.