



## 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: Atashi Fashion Ltd., Reg. No. C-54827, Reg. Date: 06-NOV-04

Entity Address: Joyapura, Dhamrai, Dhaka 1350, Bangladesh, Dhaka

Presented for filing by: Mr. Akhil Kumar Paul

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	Akhil Kumar Paul	Bangladeshi	--- Select - --	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Phone :01713117962, email: , National ID: 2829109194, TIN: 882919762029	Business		Continuing as Managing Director.
2	Sadhan Kumar Paul	Bangladeshi	--- Select - --	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Phone :01715351763, email: , National ID: 5979370185, TIN: 240819156530	Business	12/FEB/2023	Ceased from director due transfer of entire shares which is approved vide boards resolution dated 12.02.2023
3	Nikhil Kumar Paul	Bangladeshi	--- Select - --	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Jhenaidah, Phone :01714082348, email: , National ID: 7779341051, TIN: 274839886034	Business		Continuing as Chairman.
4	Sudip Kumar Paul	Bangladeshi	--- Select - --	Village - Shibnagar, Post Office - Aligonj, Upazila - Kaligonj, District - Jhenaidah, Bangladesh, Dhaka, Phone :01711345621, email: , National ID: 2842285534, TIN: 342816939936	Business		Continuing as Director

(Signature)

Mr. Akhil Kumar Paul

Managing Director

Dated: 21-Aug-2023

(State whether Director, Manager or Managing Agents)

This document is digitally signed. Please find the soft copy to verify the signature.

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Name of the Company: Atashi Fashion Ltd., Reg. No. C-54827, Reg. Date: 06-NOV-04

- (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.