Issue No. 244302 Date: 07/09/2021

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: NHN Management BD LTD., Reg. No. C-173716, Reg. Date: 07-SEP-21

Entity Address: *House No. - 35, Flat No. - 301, Bongobondhu Road, Block - C, Word No. - 04, Nolghag, Turag, , Dhaka*

Presented for filing by: Md. Noor Hossain Nanzil

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. Noor Hossain Nanzil	Bangladeshi	Bangladeshi	House No. - 245, Shantibag Bonomola Road,College Gate, Tongi, Gazipur, Phone :01977287005, email: nhngroupbd@gmail.com, National ID: 4189216882, TIN: 644903123576	Business	Date of Incorporation	Managing Director
2	Md. Abduzzohaque Chowdhury	Bangladeshi	Bangladeshi	House No. - 14, Road No. - 4, Sector No. - 12, Uttara, Dhaka, Phone :01811429612, email: zohaque@gmail.com, National ID: 1016479774, TIN: 641014513861	Business	-do-	Director
3	Kausar Ahmed Prorosh	Bangladeshi	Bangladeshi	House No. - 42, Road No. - 20, Sector ¿ 11, Uttara, Dhaka, Phone :01644442792, email: poroshdst@gmail.com, National ID: 4213548391, TIN: 452902319684	Business	-do-	Director
4	Mst. Shermin	Bangladeshi	Bangladeshi	House No. - 42, Road No. - 13, Sector ¿ 11, Uttara, Dhaka, Phone :01708989191, email: Jishan911@gmail.com, National ID: 2619551162504, TIN: 877867406925	Business	-do-	Director

(Signature)

Md. Noor Hossain Nanzil

Managing Director

Dated: 05-Sep-2021

(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

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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.

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