



GOVERNMENT OF KERALA

Abstract

Local Self Government Department-7th Annual General Meeting of IMPACT Kerala Ltd.-
Nomination of Sri. Shaji T R, Deputy Secretary, Local Self Government Department as
Governor's representative - Sanction accorded- Orders Issued.

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LOCAL SELF GOVERNMENT (DB) DEPARTMENT

G.O.(Rt)No.1780/2024/LSGD

Thiruvananthapuram, Dated: 26-09- 2024

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Read : Letter No. IMPACT/106/2023-ACCOUNTS dated 11.09.2024 of Managing Director -
IMPACT Kerala Ltd.

ORDER

Government are pleased to nominate Sri Shaji. T.R, Deputy Secretary, Local Self
Government Department as Governor's representative to the 7th Annual General Meeting
of IMPACT Kerala Ltd. scheduled to be held at 11.00 AM on 30.09.2024 at the Registered
Office of the company at 2nd Floor, Municipal House, Vazhuthacaud, Thiruvananthapuram.

2. He is authorized to exercise such rights and powers including rights to vote
vested with Governor of Kerala as share holder of the company.

(By order of the Governor)

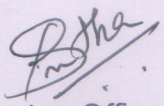
LEENA N P

ADDITIONAL SECRETARY

To

Sri. Shaji T R, Deputy Secretary, Local Self Government Department
All members of Director Board (through MD, IMPACT Kerala Ltd)
The Managing Director, IMPACT Kerala Ltd., TVM
The Principal Accountant General (A&E/Audit) Kerala, Thiruvananthapuram
The Executive Director, Information Kerala Mission, Thiruvananthapuram
Information Officer, Web & New Wing, I&PRD
Stock File (DB1/382/2023/LSGD)

Forwarded/By order


Section Officer