

**GOVERNMENT OF KERALA****Abstract**

Local Self Government Department - 8th Annual General Meeting of IMPACT Kerala Ltd- Nomination of Smt. Anitha T R, Deputy Secretary, Local Self Government Department as Governor's representative - Sanction accorded - Orders Issued

LOCAL SELF GOVERNMENT (DB)DEPARTMENT

G.O.(Rt)No.2363/2025/LSGD Dated,Thiruvananthapuram, 27-09-2025

Read Letter No.IMPACT/106/2023-ACCOUNTS dated 18.09.2025
from Managing Director, IMPACT Kerala Ltd.

ORDER

Government are pleased to nominate Smt. Anitha T R, Deputy Secretary, Local Self Government Department as Governor's representative to the 8th Annual General Meeting of IMPACT Kerala Ltd. scheduled to be held at **11.00 AM on 29.09.2025** at the Registered Office of the Company at 2nd Floor, Municipal House, Vazhuthacaud, Thiruvananthapuram as per the provisions of the Clause 43 of the Articles of Association of the Company .

2. She is authorised 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

Smt. Anitha 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, TVM

The Executive Director, Information Kerala Mission, TVM

Information Officer, Web &New Media Wing, I&PRD

Stock File(DB1/344/2025/LSGD)

Forwarded /By order

Section Officer