

**GOVERNMENT OF KERALAM****Abstract**

Local Self Government Department - 9th 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

I/7330377/2026 Dated,Thiruvananthapuram, 22-09-2026

Read Letter dated 18.09.2026 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 9th Annual General Meeting of IMPACT Kerala Ltd. scheduled to be held at 11.30 AM on 23.09.2026 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)

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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

Forwarded /By order

Section Officer