



महाराष्ट्र MAHARASHTRA

● 2021 ●

BF 576173

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ६००००९९
- 3 SEP 2021
सक्षम अधिकारी

श्री. वि. क. मर्चंडी

AGREEMENT

This agreement is made and executed on 13th day of September 2021, between PKH Ventures Limited (Formerly Known as "P.K.Hospitality Services Private Limited and PKH Ventures Private Limited), a company incorporated under the Companies Act, 1956 and having its Registered office at 142, Garuda House, upper Govind Nagar, Malad East, Mumbai - 400097 (Hereinafter called "the Company") of the one part;

AND

Mr. Pravin Kumar Agarwal(DIN: 00845482) (Hereinafter called "the Managing Director and Chairman") of the other part,

WHEREAS

The Company hereby appoints Mr. Pravin Kumar Agarwal (DIN: 00845482)as **Managing Director and Chairman** of the Company to serve the Company in such a capacity for a period of five years with effect from 27thday of August ,2021.

NOW THIS AGREEMENT WITNESSTH AS FOLLOWS:

1. The **Managing Director and Chairman**shall exercise and perform such powers and duties as the Board of Directors of the Company (hereinafter called "the Board") shall from time to time determine, and subject to any directions, and restrictions, time to time given and imposed by the Board, he shall have the general control. Management and superintendence of the Business of the Company in the ordinary course of business and to do and perform all other acts and things, which in the ordinary course of business he may consider necessary or proper or in the interest of the Company.
2. The **Managing Director and Chairman** shall throughout the said term devote the whole of his time, attention and abilities to the business of the Company, and shall obey the orders from time to time, of the Board and in all respects, confirm to and comply with the directions and regulations made by the Board, and shall well and faithfully serve the company and use his utmost endeavors to promote the interest thereof.
3. a) The Company shall pay to the Whole Time Director during the continuance of this Agreement in consideration of the performance of his duties.
b) Salary / Allowance: - 4.5% of Profit calculated as per section 198 of the Companies Act, 2013- as remuneration and with power to the Board to increase the remuneration in accordance with the provisions of his duties.
4. This agreement may be terminated by either the Company or the **Managing Director and Chairman** at any time within the five year period, by the giving of one month notice in writing.

IN WITNESS WHEREOFthe parties hereto have set their hands the day, month and year first above written.

For PKH Ventures Limited



Director

Kingston Eric Mendes

DIN: 07203387

Kingston Mendes House,Marve Road, Opp Blue Heaven Hotel, Kharodi Village, Maiad West, Mumbai 400095



Pravinkumar Brijendrakumar Agarwal

DIN:00845482

1105 Tower A, Raheja Sherwood, Western Express Highway, Goregaon (East) Mumbai 400063

Witnesses:

Signature



Signature:



Name: JAYESH CHAVRISA

Address: New, Navimumbai

Name: Sachin Anant Nivalkar

Address: Earth Grow APTS, Nalasopara (E)