

NEVER BEFORE HOLIDAYS PRIVATE LIMITED
(CIN:- U63030KL2021PTC068400)

**Regd Office : SECOND FLOOR,64/2259C KATTUPARAMBIL, KATHRIKADAVU,
KALOOR, ERNAKULAM, KERALA - 682017**

LIST OF DIRECTORS AS AT THE YEAR END 31ST MARCH 2023

SL.NO	FULL NAME	PRESENT RESIDENTIAL ADDRESS	DESIGNATION
1	MADHU KINATTUKARA GOPALAN	FLAT NO 10, ANUGRAHA APARTMENT, PALLISSERY ROAD, JACOB LANE, PALARIVATTOM, ERNAKULAM, KERALA - 682025	MANAGING DIRECTOR
2	KRISHNA PRASAD BALACHANDRAN	VEMPUMTHANATH CHAITHANYA, NEAR NSS JN, KARUKACHAL, KOTTAYAM, KERALA - 686540	DIRECTOR
3	SISUPALAN SINUMON	SIVASMRITHI, CHERINKAL JN, SOUTH ARYAD, AVALUKUNNU PO, ALAPPUZHA, KERALA - 686006	DIRECTOR

For and on behalf of Never Before Holidays Pvt. Ltd.

Place: ERNAKULAM

Date: 06/09/2023

MADHU KINATTUKARA GOPALAN
(Director)
(DIN - 06859446)

SISUPALAN SINUMON
(Director)
(DIN-08848756)