



Dt.: 05/07/2023

To,

Joint Secretary (Aff.)
Central Board of Secondary Education (CBSE)
"Shiksha Kendra" 2, Community Centre, Preet Vihar
Delhi – 110092.

FRESH RESOLUTION

Sub: Change of name of the school DAV ACC Public School to DAV Calderys Public School.

Dear Sir,

This has reference to the discussions held with School management committee and officials of DAV College Management Committee no. of times for changing the name of our school with the undersigned and finally with our Vice President – HR on 8th February, 2017 in Principal Office for the change in the name our school from DAV ACC Public School – Katni to DAV Calderys Public School, Katni (M.P.) and another resolution also passed on 05/07/2023 for the same.

As we are aware that this school was initially started in 1993 in the name of DAV ACC Public School — Katni and Katni Refractory works was a sister concern of M/s. Associated Cement Companies Limited having its Registered Office at Bombay. But since 2005 M/s. Associated Cement Companies Ltd. has sold its Refractory Business including Katni Refractory Works to ICICI Venture Fund and during 2008 ICICI Venture Fund again sold the same business to ACE Calderys Limited which is now known as Calderys India Refractories Limited Katni Refractory Works having its Registered Office at Katni, P.O. Katni CF, Dist. Katni 483504 (M.P.) Letters issued by Govt. of India, Ministry of Corporate Affairs, Registrar of Companies Madhya Pradesh for fresh Certificate of Incorporation Consequent upon Change of name is enclosed herewith for your reference.

Since 2005 we are no more associated with ACC Company and we have our own entity and name "Calderys India Refractories limited" but our school name is still known for ACC whereas it should be known as DAV Calderys Public School.

So keeping in view the above, we would request you to kindly change the name of our school from DAV ACC Public School to DAV Calderys Public School – Katni. We are also enclosing the same agreement with minor changes in name of School and Registered Office of the Company for making necessary changes in your records etc.

Thanking you.

Yours Faithfully,

For, Calderys India Refractories Limited.

(Mr. Priyabrata Biswas)

DAV Calderys Public School

CC: Mr. S.K. Sinha

(Asst. Regional Officer, DAV Public School, M.P. Zone)
DAV College Managing Committee, New Delhi

Calderys India Refractories Ltd.

"Katni Refractories Works" PO Katni C.F. District – Katni -483504, M.P. (India)

Phone: +91 7622 224564/62 / 63 / 60 | Email: info.india@calderys.com | Website: www.calderys.com

CIN No.: U02692MP2005PLC017865

Industrial Operations Director (Mr. Satyendra Kumar)

Principal
DAV Calderys Public School
Katni (M.P.)