

GIGANTIC MERCANTILE PRIVATE LIMITED

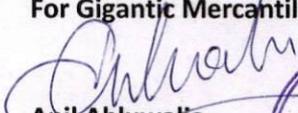
Regd Off: Shop No. 2, Ground Floor, "IVY" Bldg. No. 2, Hubtown Gardenia, Shantivan,
Mira Road (East), Thane- 401107 **CIN:** U45400MH2006PTC158950

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 30, 2021

"RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, any one of the Directors of the Company failing them Mr. Rohit Shende, Authorized Signatory of the company be and is hereby authorized to act as authorized representative of Gigantic Mercantile Private Limited at any meeting or meeting(s) of the members and/or of the debenture holders or any adjournment(s) thereof of Bodies Corporate of which the Company is a member or a debenture holder and to exercise all the rights of a member or of a debenture holder for and on behalf of the Company as if the shares / debentures standing in the name of the Company stood in the name of the aforesaid person respectively;

RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by anyone of the Directors of the Company be registered with the said Company of which the Company is a member."

**Certified to be true
For Gigantic Mercantile Private Limited**


Anil Ahluwalia
Director
DIN: 00597508

