

VISHWAJEET CONSULTANCY PRIVATE LIMITED

Regd. Office: Unit No. 117, First Floor, Rehab Building No. 4 known as "Akruti Annexe", Road No. 7, Marol, MIDC, Andheri (East), Mumbai – 400093 **CIN:** U74140MH2006PTC166597

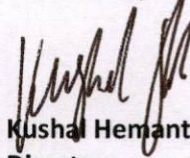
EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON SEPTEMBER 02, 2021

"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 Ms. Madhavi Degaonkar or failing her Ms. Sangeeta Rane, Authorized Signatories of the company be and is hereby authorized to act as authorized representative of Vishwajeet Consultancy 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 Vishwajeet Consultancy Private Limited



Kushal Hemant Shah
Director

DIN: 06843982

