

## **CITYGOLD INVESTMENTS PRIVATE LIMITED**

**Regd. Off.:** Shop No.02, Ground Floor, IVY Bldg No.02, Hubtown Gardenia, Shantivan, Mira Road (E), Thane-401107. **CIN:** U65993MH2005PTC158359


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### **EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON JULY 12, 2021**

**"RESOLVED THAT** pursuant to the provisions of Section 113 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, any one of the Directors of the Company failing them, Ms. Vinaya Suvarna, Authorised Signatory of the Company be and is hereby authorised to act as an authorized representative of Citygold Investments 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 debentureholder 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 aforesaid 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 TRUE COPY  
For CITYGOLD INVESTMENTS PRIVATE LIMITED**

  
**ANIL AHLUWALIA  
WHOLETEIME DIRECTOR  
DIN: 00597508**

