

HIGH SCALE TRADING PRIVATE LIMITED

Regd. Off.: Unit No. 117, First Floor, Rehab Building No.4, Road No.7, Marol,
MIDC, Andheri- East, Mumbai- 400093 CIN: U70101MH1995PLC087551

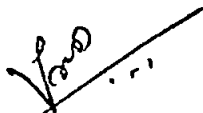
CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, APRIL 28, 2023 AT UNIT NO. 117, FIRST FLOOR, REHAB BUILDING NO.4, ROAD NO.7, MAROL, MIDC, ANDHERI- EAST, MUMBAI- 400093 AT 11:00 A.M.

"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. Sangeeta Rane, Authorized Signatory of the Company be and is hereby authorised to act as an authorized representative of the Company 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 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 HIGH SCALE TRADING PRIVATE LIMITED



D V PRABHU
DIRECTOR
DIN NO.: 03142640

