

AKANA FOUNDATION

(Formerly known as AKANA CHARITABLE FOUNDATION)

Registered Office: B/102, Ashirwad Enclave, Opp. Sentosa Heights, Bhimrad-
Canal Road, Althan, Surat, Gujarat, India, 395017

CIN: U96092GJ2023NPL139562

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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF AKANA FOUNDATION DULY CONVENED AND HELD ON TUESDAY, 02ND APRIL 2024 AT 11.00 AM AT NO-3/2886, SHOP NO-5051, 5TH FLOOR, TRADE HOUSE, BESIDE VRUSHABH PETROL PUMP, SURAT, GUJARAT 395002.

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **SAG Infotech private limited, Registrar and Transfer Agent Services** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Smt. Mukta Agrawal and Smt. Sita Devi Agrawal of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mukta Agrawal	Director	
2.	Sita Devi Agrawal	Director	

The resolution was passed unanimously.

Certified True Copy

Signature with stamp

Name : Mukta Agrawal (DIN: 02549972)

Designation : Chairman

Date : 02/04/2024

Place : Surat