

BICO TWITEX PRIVATE LIMITED

REGISTERED OFFICE: S NO 120/1/A OPP JALARAM RESTAURANT VILLAGE MOTA
BORSARA TA MANGROL, DIST SURAT, GUJARAT, INDIA, 394110

CIN: U17119GJ1988PTC011168

CONTACT: 9374640500

EMAIL: bicotex@yahoo.com

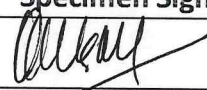
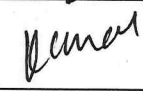

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF BICO TWITEX PRIVATE LIMITED DULY CONVENED AND HELD ON
10/06/2024, MONDAY, 04.00 PM AT S NO 120/1/A OPP JALARAM RESTAURANT
VILLAGE MOTA BORSARA TA MANGROL, DIST SURAT, GUJARAT, INDIA, 394110.

"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** as
the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions
as may be approved".

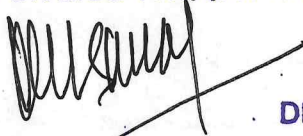
"RESOLVED FURTHER THAT Mr. Nishith Yogeshchandra Gulati and/or Mrs. Amita
Nishith Gulati and/or Mr. Vimal Yogesh Chandra Gulati of the company be and are
hereby severally authorized to do all such acts and deeds as may be required and to sign
all such papers and documents as may be necessary to implement the decision".

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Nishith Yogeshchandra Gulati	Director	
2.	Vimal Yogesh Chandra Gulati	Director	
3.	Amita Nishith Gulati	Director	

The resolution was passed unanimously.

Certified True Copy BICO TWITEX PRIVATE LTD



DIRECTOR

Nishith Yogeshchandra Gulati

Director

DIN: 01313183