

# PRACHI MITTAL CREATIONS PRIVATE LIMITED

Registered Office: B-730,731 INTERNATIONAL TRADE CENTRE, MAJURA GATE,  
RING ROAD, SURAT, Gujarat, India, 395001

CIN: U17111GJ2004PTC043540

Mobile: 8758305146

Email: mittaltexofab@rediffmail.com

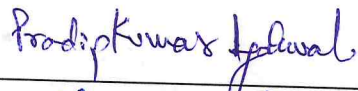
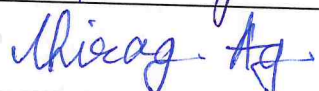
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD  
OF DIRECTORS OF M/S PRACHI MITTAL CREATIONS PRIVATE LIMITED DULY CONVENED  
AND HELD ON 05/06/2024, WEDNESDAY AT 11.00 AM AT B-730,731 INTERNATIONAL  
TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT, GUJARAT, INDIA, 395001

"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. Pradip Agarwal and/or Mr. Chirag Agarwal 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".

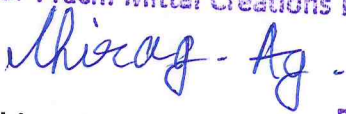
## Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Pradip Agarwal	Director	
2.	Chirag Agarwal	Director	

The resolution was passed unanimously.

## Certified True Copy

For Prachi Mittal Creations Pvt. Ltd.



Chirag Agarwal

Director

Director

DIN: 07629163