

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KASHISH DEVELOPERS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 87, OLD A.G.COLONY, KADRU, RANCHI, JHARKHAND-834002 ON WEDNESDAY, 19th AUGUST 2020 AT 10.30 A.M.

Delegation of Authority

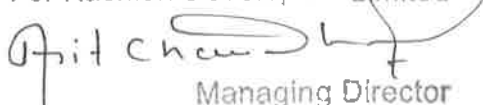
The Board was informed that for the purpose of carrying on the business of the Company in an expeditious and smooth manner, it would be necessary to delegate authority for taking management decisions to one of the Directors. The Board discussed the same and thereafter, it was decided that Mr. Vijay Kumar Rai, may be delegated authority to take management decisions for operational convenience. After discussions, it was:

"RESOLVED THAT for operational convenience Mr. Vijay Kumar Rai, be and is hereby authorized to do the following acts, deeds, things for and on behalf of the Company subject to all applicable acts, laws, rules, regulations, notifications and orders having force of law:

- To ask, demand, sue for recovery, receive, or enforce payment and to obtain possession of assets of the Company.
- To initiate any suit, legal proceedings, civil or criminal on behalf of the Company and to defend the Company and to sign any plaint, complaint, counter, rejoinder and other pleadings on behalf of the Company through an attorney or otherwise.
- to appear and attend before the concerned authority, the registrar, sub-registrar, tax officers, sales tax officers and/or any other authority, official or officer concerned for and on behalf of and in the name of the Company and to file and present any document, papers, returns, revised return, applications, petitions and/or to carry on any corrections, additions, deletions for and on behalf of and in the name of the Company
- to execute plaints, written statement and any other documents as may be required and appear/ represent the Company before any judicial/statutory/local/regulatory authorities."

For Kashish Developers Limited

For Kashish Developers Limited



Managing Director

Ajit Choudhary

Managing Director

DIN: 06790976

Date: 12/01/2021

Place: Ranchi

Kashish Developers Limited

CIN No. : U74300JH2001PLC012131

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