

BOARD RESOLUTION FOR CHANGE OF REGISTERED OFFICE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON AT .

RESOLUTION

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and any other applicable provisions, the registered office of the Company be and is hereby shifted from to with effect from .

RESOLVED FURTHER THAT , Designation of the Company, be and is hereby authorized to sign and submit all necessary forms and documents with the Registrar of Companies and any other authorities as may be required and to do all such acts and things as may be necessary to give effect to this resolution.

Certified True Copy

For

Designation