

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF PARTNERS OF KALIM VENTURE LLP HELD ON 08<sup>TH</sup> MARCH 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 P.M**

The ~~Partner~~ **Mrs. NESHAT KALIM**, informs the board that for the smooth day-to-day functioning of the company, **Mr. OVAISH KALIM** is required to appoint as an authorised signatory on behalf of the company. **Mr. OVAISH KALIM** as an authorised signatory will represent the company to Banks, GST, Income Tax and various other government and non-government authorities and will sign, submit and execute documents on behalf of the company.

**RESOLVED THAT** the board hereby authorised **Mr. OVAISH KALIM** as an authorised signatory of the company.

**FURTHER RESOLVED THAT** all the acts done or documents executed by **Mr. OVAISH KALIM** shall be binding on the company until the authority is withdrawn by the company on this behalf.

**CERTIFIED TRUE COPY**

For **KALIM VENTURE LLP**

**KALIM VENTURE LLP**

*Neshat Kalim*

Designated Partner

**KALIM VENTURE LLP**

*Ovaish Kalim*

Designated Partner