

BOARD RESOLUTION

No.007/2024-25

Date: 01.11.2024

EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF HAMTEK TECHNOLOGIES INDIA PVT. LTD., H.NO.8-2-293/F/B-23, ROAD NO.8, FILM NAGAR, JUBILEE HILLS, HYDERABAD – 500 096, TELANGANA HELD AT REGD. OFFICE.

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RESOLVED that the Company has authorized Mr.P.Chandrasaker Reddy may file Tenders with Digital Signature.

“FURTHER RESOLVED that Mr.P.Chandrasaker Reddy is a Director of the Company to sign, present, attend and finalization of all Tenders on behalf of the Company with Digital Signature.

FUTHER RESOLVED that a copy of this resolution may be submitted wherever required.

Sd/-
Chairman of the Meeting.

// CERTIFIED TRUE COPY //

For HAMTEK Technologies India Pvt. Ltd.



Managing Director

HAMTEK TECHNOLOGIES INDIA PVT. LTD.

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