

# **GNOSISACCRUE SOLUTION PRIVATE LIMITED**

**CIN:U85500MP2024PTC070422**

**Regd. Off.: 135 Shiv Nagar colony, phase 2, vidisha Road, Bhopal-462037, Madhya Pradesh  
Email Id: misswatidhakad@gmail.com**

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## **EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/s. GNOSISACCRUE SOLUTION PRIVATE LIMITED HELD ON 05/04/2025, AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT the Board do hereby appoint Shri Ritik Dhakad, Director of the company as Authorized Signatory for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required."

FURTHER RESOLVED THAT Shri Ritik Dhakad, Director of the company be and is hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with tax authorities as and when required.

FURTHER RESOLVED THAT Shri Ritik Dhakad, Director of the company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. And to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.

### **CERTIFIED TO BE TRUE COPY**

For, Gnosisaccrue Solution Private limited

**Ritik Dhakad  
DIN: 10560558**

**Swati Dhakad  
DIN:10560557**