

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. XIPHIAS PROJECTS PRIVATE LIMITED HELD ON 03-09-2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY #11 Aurbis Prime Kaveri regent coronet 80 Feet Main Road Koramangala 3<sup>rd</sup> Block Bangalore -560034**

**“RESOLVED THAT Mr. BHEEM PRASAD (PAN No :ALLPP6129P) Director of XIPHIAS Projects Private Limited** Authorised to represent the company before any or all the appropriate /concerned Food Corporation of India FCI departments for Signing the bills deeds matters letters etc Limited to Food Corporation of India (FCI) Departments

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, **BHEEM PRASAD (PAN No :ALLPP6129P) Director of the Company** be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper, or desirable and to sign and execute all necessary documents, applications and returns along with filling of necessary forms on behalf of the company as authorized Signatory only for Food Corporation of India (FCI) Departments

**CERTIFIED TRUE COPY**

For **XIPHIAS Immigration Private Limited**

For **XIPHIAS Projects Pvt. Ltd.**

  
Director

**Mr. VARUN SINGH**  
**DIRECTOR**  
**DIN: 03270972**

For **XIPHIAS Immigration Private Limited**

For **XIPHIAS Projects Pvt. Ltd.**

  
Director

**Mr. RAHUL KUMAR**  
**DIRECTOR**  
**DIN : 10648290**

**Date : 03-09-2025**

**Place: Bangalore**

**XIPHIAS PROJECTS PRIVATE LIMITED**

Registered office : Aurbis Prime, No.11 Kaveri Regent Coronet 80 Feet Road, 3rd Block, Koramangala, Bengaluru, Karnataka 560034

Branch Office HB Road, Dipatoli, Ranchi, Ranchi, Jharkhand, 834009

Phone:- +91 9900036101 | Email:- info@xiphias.in | Web:- www.xiphiasprojects.com

Bangalore GST:- 29AAACX1431B1ZS | Ranchi GST:- 20AAACX1431B1ZA | CIN: U45205KA2012PTC067230 | PAN: AAACX1431B