



Jerry John Powers Pvt Ltd.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF JERRY JOHN POWERS PRIVATE LIMITED HELD ON MONDAY THE 21th DAY OF FEBRUARY 2022 AT THE REGISTERED OFFICE AT NO. 34, SWATHI COMPLEX FIRST FLOOR, V.N ROAD, NANDANAM, CHENNAI TN 600035.

Authorization to Mr. ARUL JOHN for GST Filing

RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby sanctioned to Mr. ARUL JOHN, One of the Directors of the Company to sign all papers, applications and such other documents as may be required to be furnished to the Central and State Board of GST for the purpose of obtaining Goods and Service Tax Registration and Filing (GST) for the company and to represent the company in all other matters incidental thereto as may be considered necessary and expedient.

"FURTHER RESOLVED THAT a copy of this resolution be forwarded to be concerned authorities for their records thereon".

For JERRY JOHN POWERS PRIVATE LIMITED

ARUL JOHN

DIN: 05294056



RAJAMANICKAM ARUL AMUDHAN

DIN: 09461999