

# Spyra Elevators Private Limited

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TRUE COPY OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF COMPANY HELD ON 21.03.2024, THURSDAY AT THE REGISTERED OFFICE OF THE COMPANY AT 11:AM

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RESOLVED THAT

M/s Spyra Elevators Private Limited, C/o Safwan Ahmad Zaidi S/, F No.303 3rd Floor Lifest, Aligarh, Aligarh, Aligarh, Uttar Pradesh, India, 202001 be and is hereby confirm that Mr.Samsad S/o S/o Rafiq Mohammad House No.1855/1 Mullapara Bhujpura Subhani Masjid Islam Nagar Aligarh Uttar Pradesh- 202001 IND Director of the said firm is an authorized person to fulfill all the necessary formalities for GST work, whose signature is attested below.

TRUE COPY

For and On Behalf of the Board

**M/s Spyra Elevators Private Limited**

**Irfan Ahamad**

**Director**

Place : Aligarh

**Samsad**

**Director**

(Authorised By)