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| **CERTIFIED TRUE COPY OF THE MEETING OF BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THURSDAY 5TH SEPPTEMBER, 2024 AT 11:00 AM**  **Resolution of the Board of Directors of Xcelevate Skills Foundation**  **Dated: 05/09/2024**  A meeting of the Board of Directors of **Xcelevate Skills Foundation** was held on 5th September 2024, wherein the following resolution was passed:  **RESOLVED THAT** M/s **Poras & Associates**, Chartered Accountants, having their office at **SA-2/62-2-R-1, Parwati Nagar Colony, Pandeypur, Varanasi - 221002**, be and are hereby appointed as the **first auditor** of the Company to hold office until the conclusion of the first Annual General Meeting (AGM) at a remuneration to be decided by the Board of Directors.  **FURTHER RESOLVED THAT** any of the Directors of the Company be and are hereby authorized to file the necessary forms and documents with the Registrar of Companies and take all such steps as may be required to give effect to this resolution.  CERTIFIED TRUE COPY  For **Xcelevate Skills Foundation**  (Umang Doctor)  Director  DIN: 08152153 |
| 9 | hi@xcelevate.org  www.xcelevate.org |

**Xcelevate Skills Foundation**  
Registered Office: 1 Anita Society, Nr Vishwakunj, Paldi, Ahmedabad - 380007. Gujarat.

**Date:** 05/09/2024

To,  
The Proprietor, **Poras & Associates,**  
Chartered Accountants  
SA-2/62-2-R-1, Parwati Nagar Colony, Pandeypur, Varanasi - 221002

**Sub: Appointment as First Auditor of Xcelevate Skills Foundation**

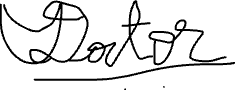
Dear Sir/Madam,

The Board of Directors of **Xcelevate Skills Foundation,** in their meeting held on 5th September 2024, have appointed your firm, **M/s Poras & Associates**, Chartered Accountants, as the **First Auditor** of the Company, in accordance with the provisions of Section 139(6) of the Companies Act, 2013. Your firm will hold the position from the date of appointment until the conclusion of the first Annual General Meeting of the Company. The remuneration for your services will be as mutually decided by the Board of Directors and your firm.

Kindly confirm your acceptance of this appointment at the earliest.

Thanking you,

Yours faithfully,  
For **Xcelevate Skills Foundation**



(Umang Doctor)

Director

DIN: 08152153