|  |
| --- |
| **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 |
| Xcelevate Skills Foundation  +91-7990432969 | hi@xcelevate.org  www.xcelevate.org |