
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS AT THE BOARD MEETING OF
THE COMPANY HELD ON 14.12.2022 AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT Mr. Mahender Rawat Residence of – B-315, Rajiv Garden, Dwar Lal Mandir, Loni, UP be and are hereby severally/ jointly authorized to do the following acts, deeds and things jointly and/or severally as may be required:

1. To participate in any tender/tender's on the behalf of company.
2. To furnish documents/Instruments/security/guarantee and to do other things whatsoever on behalf of the company as may be required by concerned tender/tender's authority/authorities.
3. To sign the tender/tender's documents and all other related documents as well as to sign any contract and any other all documents, resulting from the award of any tender/tender's

CERTIFIED TO BE TRUE
FOR BECKHAUL DIGITAL TECHNOLOGIES PVT LTD

DATE :14.12.2022
PLACE: Gurgaon



DIRECTOR



Beckhaul Digital Technologies Pvt. Ltd.

1009, 10th Floor, Tower A, Spaze I-Tech Park,
Sector 49, Sohna Road, Gurgaon, Haryana-122018

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