



STOCK BROKING SERVICES PVT. LTD.

MEMBER : NSE, BSE, MSEI, CDSL

CIN : U74899HR2000PTC035765



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PACE STOCK BROKING SERVICES PRIVATE LIMITED HELD ON TUESDAY, 2<sup>ND</sup> JUNE, 2020 AT S-33, PANCHSHEEL PARK, NEW DELHI-110017.**

**CHANGE IN DESIGNATION**

**"RESOLVED THAT** the consent of the board of directors be and is hereby accorded to change in designation of Mr. Amit Goel, Director of the company from Designated Director to Non Designated Director.

**RESOLVED FURTHER THAT** the change in designation of Mr. Amit Goel, Designated Director to Non-Designated Director, subject to approval of stock exchanges where the company is member and the effective date shall be the last date of approval of exchange.

**RESOLVED FURTHER THAT** Mr. Atul Goel and Mr. Amit Goel, Directors of the Company, be and are hereby authorized severally to sign and file all necessary forms, returns and documents as may be required statutorily in connection with the above matter and to take all such actions and do all such things as may be necessary from time to time in this regard."

Certified True Copy  
For Pace Stock Broking Services Private Limited

Atul Goel  
Director