

eGangotri Digital Preservation Trust
Reg No. 386/4/4176
+91-9212710880, +91-8130947857
Centres: Delhi, Varanasi, Srinagar, Jammu

Certified that the following is a true copy of the Resolution passed by the Board of Trustees of eGangotri Digital Preservation Trust at its meeting held on 01.11.2023 at the address C-153B Sector 20, Noida, UP - 201301.

“Resolved that **67, South Enclave, Dakshin Puri, New Delhi - 110062**, shall be the Official Address of the trust and the same would proceed to act as the Registered Address.”

Resolved further that, the aforesaid change shall include the following:

1. The official record held by the Registrar of Societies to be amended by way of an application to the registrar to change the registered address on record.
2. The above-mentioned address shall function as the registered address for intents and purposes from this date forward, including but not limited to official communication, receipt of bills and other correspondence, holding of official trust documents, conduct of regular business of the trust, etc.
3. The premises shall continue to serve as such until further resolution of the board of trustees.
4. Mr. Deen Dayal Pandey, Trustee - eGangotri Digital Preservation Trust, shall serve as the Authorised Representative for the purposes of carrying out the above change. He shall be present and sign, and act as authorised person to carry out the change in registered address to **67, South Enclave, Dakshin Puri, New Delhi - 110062**.

For eGangotri Digital Preservation Trust

Chetan Pandey

Deen Dayal Pandey

Maneesh Kumar

