

# AURAIN VENTURES PRIVATE LIMITED

Regd. Office:- 225, 2ND FLOOR, PANCHRATNA, OPERA HOUSE, GIRGAON, MUMBAI CITY  
MAHARASHTRA-400004 | TEL. NO.:- +91- 9821446669 | EMAIL ID:- ron\_901@hotmail.com  
CIN:- U72200MH2022PTC378905

Extract of the minutes of the meeting of the Board of Directors of **AURAIN VENTURES PRIVATE LIMITED** duly convened and held on **06th April 2022** at its **Registered Office at 225, 2ND FLOOR, PANCHRATNA, OPERA HOUSE, GIRGAON, MUMBAI CITY MAHARASHTRA-400004.**

**“RESOLVED THAT** the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services (India) Limited (CDSL) to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

**“RESOLVED FURTHER THAT** the Company appoints **Harmilap Share Transfer Agents** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

**“RESOLVED FURTHER THAT Mr. RAUNAK DINESH ASWANI,** Director of the company be and are hereby singly authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

**Signature of authorized persons:**

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Gopesh Jangid	DIRECTOR	Gopesh Jangid

The resolution was passed unanimously. Certified True Copy

**For AURAIN VENTURES PRIVATE LIMITED**

**ARJUN JAGDISHCHANDRA SONI DIRECTOR**

**Date: 06.04.2022**

**Place: MUMBAI**