

# **ZETAWA DARK PRIVATE LIMITED**

CIN: U62013BR2024PTC072247

C/O SANALLAH ANSARI, LAUKHAN, EAST CHAMPARAN, DHAKA, BIHAR, INDIA, 845418

## **Board Resolution**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF ZETAWA DARK PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT C/O SANALLAH ANSARI, LAUKHAN, EAST CHAMPARAN, DHAKA, BIHAR, INDIA, 845418 ON 02 December 2024 AT 11:00 AM (IST)**

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. V N & CO (FRN: 030297C) be and is hereby appointed as the first Statutory Auditors of the Company to hold office until the conclusion of first Annual General Meeting on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors."

The Board confirms that CA Vaibhaw Kumar, (MRN: 439525) meets the eligibility criteria and possesses the necessary qualifications, expertise, and experience as required under the Companies Act, 2013, and other applicable laws.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

This resolution shall be effective immediately.

//Certified True Copy///

**For and on behalf of the Board of Directors of  
ZETAWA DARK PRIVATE LIMITED**

**Tabrez Alam**

Director

DIN: 10842918