

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

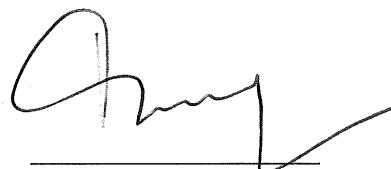
Minutes of meeting of the Board of Directors of Cosmopolitan Industries Pvt. Ltd. held at 9th Floor, EGL Tower, 83, Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 15th July 2021 at 10:00 AM.

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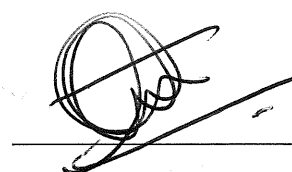
The following directors attended the meeting:

1. Epic Designers Ltd, Hong Kong represented by

- **Mr. Ranjan Tikam Mahtani**, Group Chairman



2. **Mr. Dinesh Gope Virwani**, Vice Chairman



3. **Mr. Sunil Daulatram Daryanani**, Vice Chairman



PROCEEDINGS

The Group Chairman Mr. Ranjan Tikam Mahtani took the Chair. Quorum being present, the Chairman called the meeting to order.

1. To adopt minutes of the last meeting of the Board of Directors

The Chairman placed minutes of the last meeting of the Board of Directors for confirmation. There being no queries or suggestions, the Board confirmed the Minutes of the last meeting.

2. To appoint Director of the Company

The Chairman informed the Board that to cater to the business requirements it is proposed to appoint Mr. Tanvir Ahmed as a Director (Non-Executive Director) of the Company.

The Board discussed and approved following resolution unanimously:



[Chairman]

RESOLVED THAT

1. Approval of the Board be and is here accorded to appoint Mr. Tanvir Ahmed as a Director (Non-Executive Director) with immediate effect; and
2. All the Directors of the Company be and are hereby SEVERALLY authorized to sign and file necessary form with the Registrar of Joint Stock Companies & Firms (RJSC) and to do all such acts, deeds and things which they may be think necessary to give effect to the above-mentioned decision of the Board.

Vote of Thanks

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.



Ranjan Tikam Mahtani
Group Chairman

Date: July 15, 2021