

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS OF M/S. GIORDANO FASHIONS (INDIA) PRIVATE LIMITED ("THE COMPANY") HELD 08.01.2025 AT 3:00 P.M AT WORKAFELLA, 37, TTK ROAD ALWARPET, CHENNAI, CHENNAI, TAMIL NADU, INDIA, 600018.**

**Sub: To approve the Voluntary Liquidation of the Company and appointment of Liquidator.**

**Resolved That** pursuant to the provisions of section 59 of the Insolvency and Bankruptcy Code, 2016, and other relevant provisions as may be applicable including relevant re-enactments and modifications thereto, read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, the approval of shareholders of the Company be and is hereby accorded for the voluntary liquidation of the Company.

**Resolved Further That** pursuant to the provisions of clause (c) of sub-section 3 of section 59 of the Insolvency and Bankruptcy Code, 2016 including any statutory amendments or re-enactments thereof, Mr. Kondisetty Kumar Dushyantha, Registered Insolvency Professional (Registration No: IBBI/PA-002/IP-N00237/2017-18/10688) be and is hereby appointed as the Liquidator of the Company for the purpose of voluntary liquidation of the Company and to exercise all powers under the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and other applicable regulations, if any (including any statutory modifications or re-enactments thereof for the time being in force) to the extent applicable at a remuneration of INR 11,50,000/- (Rupees Eleven Lakhs Fifty Thousand Only) plus GST at the rate of 18% excluding out of pocket expenses

**RESOLVED FURTHER THAT** the Liquidator may appoint or take the assistance of professionals, lawyers, and experts on such terms and conditions as may be deemed fit in order to efficiently and effectively wind up the affairs of the Company."

Certified copy

For M/s. Giordano Fashions (India) Private Limited,

Signature: \_\_\_\_\_

Name: Gani Mohammed Nasir

Designation: Director

DIN: 09625654

