***ANY LINUX WORK PRIVATE LIMITED***

***47, MANISH BAGH COLONY NAVLAKHA, INDORE (M.P.)***

***CIN No.:- U72200MP2001PTC014667***

Date:- 02/05/2023

Resolution Number:- BM/2324/010523

**EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF “ANY LINUX WORK PRIVATE LIMITED”, DULY CONVENED AND AT WHICE PROPER QUORUM WAS PRESENT HELD ON 02ND DAY OF MAY 2023 AT 11:30 AM AT 47, MANISH BAGH COLONY NAVLAKHA, INDORE.**

“Resolved that Vivek Singhal S/o Shri Mahesh Singhal R/o 47, Manish Bagh Colony Navlakha, Indore, be and is hereby authorized to appear on behalf of the company and represent the company before the office of the Sub-Registrar to fulfil the requisite formalities, execute, verify and sign the Sale Deed and such other documents, as may be necessary on behalf of the company for sale of plots in “**SILVER SPRING BUSINESS PARK TOWNSHIP PHASE II A.B ROAD, BYPASS INDORE”** Situated at Gram Mundla Nayta, Tehsil & Dist. Indore

**FOR ANY LINUX WORK PRIVATE LIMITED**

**MAHESH SINGHAL VIVEK SINGHAL**

**DIRECTOR                                   DIRECTOR**

**DIN NO.:- 02017156                        DIN NO.: 01929047**