CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BYTEKRAAFT PVT. LTD. HELD ON 27/11/2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 236, Sidheswar Nagar, Manpura, Patna 800001, Bihar , “RESOLVED THAT the Company’s Banking Current Account No **040405009007** with ICICI Bank Ltd., be closed and the amount, if any, lying in the said account be returned to the Company via transfer to Savings Account in the name of Director 2, Miss Shweta Sinha **(State Bank of India, 00000032345585659)**, and the following Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writing as may be necessary in this regard.

RESOLVED FURTHER THAT Ms. Shweta Sinha, Director be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account.” RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to the Bank for necessary action at their end.

Director 1:

Smt. Asha Sinha.

Director 2:

Miss Shweta Sinha.

Date: 27/11/2023.