CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BYTEKRAAFT PVT. LTD. HELD ON 04/12/2023 AT THE REGISTERED OFFICE OF THE COMPANY.

“Resolved to close the Account bearing number(s) 040405009007 with ICICI Bank Ltd, Boring Canal Road, S K Puri Branch, Patna , with immediate effect.”

(Signature by at least two directors or Company Secretary under the directors / CS and firms stamp)

Director 1:

Smt. Asha Sinha.

Director 2:

Miss. Shweta Sinha.

Date: 04/12/2023.