**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON MONDAY THE 9th DAY OF MARCH, 2020** **AT MAGARPATTA CITY, PUNE, IN - 411013 AT FROM 11.00 AM TO 12.30 PM**

“**RESOLVED THAT** the Balance Sheet as at 31 March 2020 and the Profit and Loss Account for the period ended 31 March 2020, as placed on the table, be and are hereby considered and approved.

**FURTHER RESOLVED THAT** Mr.<FULL\_NAME\_DIR\_1>, Chairman of the meeting, be and is hereby authorized to sign the same for and on behalf of the Board.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to file the necessary e-forms for the purpose of compliance with the Registrar of Companies, as per the Companies Act, 2013.

**RESOLVED FURTHER THAT** the statement of accounts so signed be forwarded to the Auditors for their report thereon.

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| **Date:** March 09, 2020  **Place:** Pune | **For Royforge Private Limited**  **<FULL NAME OF THE DIRECTOR>**  **(DIRECTOR)**  **DIN: XXXXXXXX** |