



NewLight[®]
Apparels Limited

LEADING MANUFACTURERS AND EXPORTERS

Regd. Office :

GC-29, Basement, Shivaji Enclave
Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF NEW LIGHT APPARELS LTD. HELD ON (Date)
12/03/2022 AT GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, NEW
DELHI-110027**

RESOLVED THAT the company has decided to authorize, Mr. Sandeep Makkad having Permanent Account Number (PAN) AAGPM0274J and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with "authorizing any of the personnel of the company (applicant) to enrol for Digital Certificate (DSC/eSign)". The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to eMudhra Limited and such other parties as may be required from time to time in connection with the above matter.

For NEW LIGHT APPARELS LTD.,

(Seal & Signature)

Name: MEETU MAKKAD

Designation: WHOLE TIME DIRECTOR

