

UGTA HEALTHCARE FOUNDATION

CIN: U74999HR2021PTC097211

Registered Address: C/O MOHD AAKIB HOUSE NO-62 VILLAGE SALAHPU, POST
BARAM, SALAHPUR MEERUT, MEERUT UP 250502 IN

EMAIL ID: ISRARKHAN8954@GMAIL.COM

CERTIFIED TRUE OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF UGTA HEALTHCARE FOUNDATION HELD AT THE REGISTERED OFFICE OF THE COMPANY AT C/O MOHD AAKIB HOUSE NO-62 VILLAGE SALAHPU, POST BARAM, SALAHPUR MEERUT, MEERUT UP 250502 IN ON SATURDAY, 20TH JULY, 2022 AT 11:30 AM.

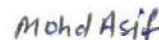
“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, the Registered Office of the Company be shifted from **C/O MOHD AAKIB HOUSE NO-62 VILLAGE SALAHPUR, POST BARAM, SALAHPUR MEERUT, MEERUT UP 250502 IN** to **H.no 264 Village SALAHPUR, Post Baram district, Meerut pin 250502** with effect from 25/06/2022.

“RESOLVED FURTHER THAT RIZWAN KHAN, Director of the Company be and are hereby authorized severally to file the necessary forms electronically with the office of the Registrar of Companies and take suitable action for implementation of the above resolution.”

For UGTA HEALTHCARE FOUNDATION



RIZWAN KHAN
Director
DIN: 09596558



MOHD Asif
Director
DIN: 09596557

DATE: 20/07/2022

PLACE: UTTAR PRADESH