



BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED

CIN: U72900HR2013PTC050134
REGD. OFFICE: 2121, T-1 DLF CORPORATE GREENS
SECTOR-74A NARSINGHPUR HR 122004 IN
Email ID: president@bbl-tech.com

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED HELD ON SATURDAY, 16TH SEPTEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 2121, T-1 DLF CORPORATE GREENS SECTOR-74A NARSINGHPUR HR 122004 IN AT 11:00 A. M.

WHEREAS, it has been deemed necessary for DAM GOOD FISH PRIVATE LIMITED (Proposed Company) to utilize certain office premises for its operations and activities; and

WHEREAS, the Board of Directors of the Company (the "Board") acknowledges the significance of this decision and seeks to formalize the authorization for the use of the office premises;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED, duly convened and in accordance with the Company's Articles of Incorporation and Bylaws.

The Board hereby authorizes the use of the office premises located at DCG1-2121 DLF CORPORATE GREENS SEC-74A GURGAON HARYANA 122004 INDIA for the purpose of conducting the Company's business and related activities.

The Board authorizes Mr. SHAILESHKUMAR KANTIBHAI PATEL director of BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED to sign the documents relating to No Objection

For Babylonian Technologies (India) Pvt. Ltd.


Director



For Babylonian Technologies (India) Pvt. Ltd.


Director

BABYLONIAN TECHNOLOGIES (INDIA) PVT. LTD.

2121, Tower-1, DLF Corporate Greens, Sector-74A, Narsinghpur Gurugram, Haryana - 122004, India.
info@bbl-tech.com , 0124 - 518 1096

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Certificate for DAM GOOD FISH PRIVATE LIMITED on behalf of BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED.

RESOLVED FURTHER, that the authorised person, Mr. SHAILESHKUMAR KANTIBHAI PATEL is authorized and directed to do all acts and things necessary, proper, or convenient to carry out and execute the intentions of this resolution.

FOR & ON BEHALF OF

BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED

SHAILESHKUMAR KANTIBHAI PATEL
Director For Babylonian Technologies (India) Pvt. Ltd.
DIN: 07107235



Director

Date:-16/09/2023
Place:-Haryana



JAIDEEP KESWANI
Director For Babylonian Technologies (India) Pvt. Ltd.
DIN: 07496656



Director

TO WHOM SO EVER IT MAY CONCERN

NO OBJECTION CERTIFICATE

I, **Shaileshkumar Kantibhai Patel** on behalf of **BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED** (as being a director of the company) property situated at DCG1-2121 DLF CORPORATE GREENS SEC-74A GURGAON HARYANA 122004 INDIA do hereby declare and confirm that I, on behalf of aforesaid mentioned company giving the said property with my free consent to use the same for office premises in the name of **DAM GOOD FISH PRIVATE LIMITED (Proposed company in which I will be a proposed director)**. Further for this purpose I have shared the Electricity Bill.

I have no objection and convey my consent to use premises for the office purposes.

I hereby declare that I have given this No Objection Certificate with my free consent.

On behalf of **BABYLONIAN TECHNOLOGIES (INDIA) PRIVATE LIMITED**


Shaileshkumar Kantibhai Patel
(Director)
DIN: 07107235

Date: 04/09/2023

Place: Gurgaon