

NUSURGE HOLDINGS PRIVATE LIMITED

CIN: U64200HR2023PTC114590

REGD. OFFICE: 1602, 16TH FLOOR TOWER NO. D PARK VIEW SPA SECTOR-47

Gurgaon Gurgaon Gurgaon HR 122018 IN

Email ID: Agarwalkaushik@hotmail.com

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NUSURGE HOLDINGS PRIVATE LIMITED HELD ON MONDAY, 6TH SEPTEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 1602, 16TH FLOOR TOWER NO. D PARK VIEW SPA SECTOR-47 GURGAON GURGAON GURGAON HR 122018 IN AT 11:00 A. M.

"RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to communicate our intention to become a promoter in the proposed company named 'DAM GOOD FISH PRIVATE LIMITED and any subsequent actions required to fulfill this resolution shall be carried out promptly and in accordance with applicable laws and regulations."

"RESOLVED FURTHER THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Shobhit Gaur [Director] of the Company to represent on behalf of company for DAM GOOD FISH PRIVATE LIMITED wherever required in capacity of Promoter, as NUSURGE HOLDINGS PRIVATE LIMITED is a promoter company and subscriber in the proposed company holding 45% shares in Proposed company.

"RESOLVED FURTHER THAT Mr. Shobhit Gaur will take necessary actions related to documents on behalf of the Promoter Company etc., as and when required.

"FURTHER RESOLVED THAT Mr. Shobhit Gaur [Director] is hereby authorized on behalf of the Company to sign the documents, etc. in the capacity of Promoter as and when required.

FOR & ON BEHALF OF
NUSURGE HOLDINGS PRIVATE LIMITED



MICHELLE AGARWAL
Director
DIN: 07622148



UDIT MAYOR
Director
DIN: 02425273



SHOBHIT GAUR
Director
DIN: 10155969

Date:-04/09/2023

Place:-Gurgaon