Form FORM-9

Consent to act as a director of a company

To,

RVR GYM & FITNESS LLP

Subject: Consent to act as a designated partner

I, VIJAY BISHT, hereby give my consent to act as designated partner of RVR GYM & FITNESS LLP, pursuant to sub–section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a designated partner under the Companies Act, 2013.

1. Director Identification Number (DPIN):

2. Name (in full): VIJAY BISHT

3. Father’s Name (in full): DILBAR SINGH BISHT

4. Address: C-316, SECTOR-22, NEAR SHIV MANDIR, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201301

5. E-mail id: vjbisth@gmail.com

6. Mobile no: 9990000582

7. Income–tax PAN: ARBPB4329F

8. Occupation: Business

9. Date of Birth: 24/01/1990

10. Nationality: Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager- NIL

12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

NAME: VIJAY BISHT

Address: C-316, SECTOR-22, NEAR SHIV MANDIR, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201301

Date: 21/11/2023

Place: NOIDA

Attachments:

1. Proof of Identity;

2. Proof of Residence;