**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF “MNV FASHION PRIVATE LIMITED” HELD ON 7TH MARCH, 2022 AT E-124/125, IST FLOOR, MADIPUR, DELHI,** **NORTH WEST DELHI, NEW DELHI 110063 .**

**RESOLVED THAT** the Proposal Has Been placed before the Board of Directors of the Company That Mr. Neeraj Rana and Ms. Neha Rana want To Carry On The Business Under The Proposed Company “**MNV INDUSTRIES LTD**”.

**RESOLVED FURTHER THAT** Company do not have any objections whatsoever in the use of the word **“MNV”** in the name of new company proposed to be incorporated.”

RESOLVED THAT the company give the no objection certificate to the proposed company for starting their business under the proposed name “**MNV INDUSTRIES LIMITED”**

**RESOLVED FURTHER THAT** Mr. NEERAJ RANA being a Director of the Company be and is hereby severally authorized to take all actions in this regard.

**RESOLVED FURTHER THAT** Mr. NEERAJ RANA Director of the Company be and is hereby severally authorized to do or execute all or any of the following acts, deeds or things in connection with the aforesaid proposal.

1.) To sign & execute the Agreement.

2. To execute requisite Power of Attorney in all matters in connection with or relating to or arising out of the Agreement.

3. To represent the Company in all matters in connection with or relating to or arising out of the Agreement.

**RESOLVED FURTHER THAT** the common seal of the Company may be affixed, wherever required, in presence of Mr. Neeraj Rana Director who shall countersign the same.”

**FOR MNV FASHION PRIVATE LIMITED**

**NEERAJ RANA NEHA RANA**

**(DIRECTOR) (DIRECTOR)**

**(DIN- 0524339) (DIN- 06872196)**

DATE:- 07/03/2022

PLACE:- DELHI