

Date: September 29, 2019

TO:  
The ministry of industry and commerce,  
Kingdom of Bahrain.

Subject: Board Resolution

True Extract of Minute of Meeting of Board of Directors of **RTULSIAN GLOBAL CO.- BAHRAIN PARTNERSHIP**  
**COMPANY CR No. 127655-1** held at the registered office.

With reference to the above mention subject it is stated that it has been resolved and understood by the Company's Board of Directors the following resolution on- date

1. **The Company will change Share.**
2. **The Company will change activity**

The current partners were:	<b>SHASHWAT TULSIAN</b>	<b>=10share = 50%</b>
	<b>SHIVANGI TULSIAN</b>	<b>=10share = 50%</b>

It was further resolved that the shareholding in the company will be as described below:

New shares Structure are:	<b>SHASHWAT TULSIAN</b>	<b>=19 share =95%</b>
	<b>ROHIT TULSIAN</b>	<b>=01share = 05%</b>
	<b>TOTAL</b>	<b>=100share =100%</b>

The current activity mentioned below:

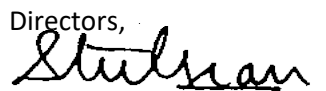
**Accounting, bookkeeping and auditing activities; tax consultancy - Accounting, bookkeeping -tax consultancy - Accounting Consultants**

The new activity will be:


**Accounting, bookkeeping and auditing activities; tax consultancy - Accounting, bookkeeping - tax consultancy - Audit Firms**

The regulation has been placed on the record of the company under the common seal of the company

Thanks, and Gratitude.

Directors,  
  
**SHASHWAT TULSIAN**



  
**SHIVANGI TULSIAN**