

Board Resolution

Certified True Copy Of The Resolution Passed At The Meeting Of The Board Of Directors Of **Cyfrifpro Private Limited** Held At The Registered Office Of The Company At Utkal Signature Building, Plot No-273, Pahala , NH-5, Bhubaneswar, Odisha -752101 On 15th July 2020.

Resolved That, The Company hereby apply to Anand Rathi Share And Stock Broking Limited to obtain registration for Shares, Stocks, Currency and Commodity Derivatives Market and that the approval of the Board Of Directors be and is hereby given to Company to make necessary application and the execution.

Resolved Further That, the company Managing Director - Mr. Sarada Prasad Dash is authorized to execute the documents necessary for enablement in Anand Rathi Share And Stock Broking Limited on behalf of the company and for all matters incidental there to as many be considered necessary and expedient.

Certified True Copy

For Cyfrifpro Private Limited

For CYFRIFPRO PRIVATE LIMITED

Sarada Prasad Dash
Sarada Prasad Dash Managing Director

Managing Director

Place : Bhubaneswar

Date : 15th July 2020

For CYFRIFPRO PRIVATE LIMITED

Shibabrat Dash

Director

Shibabrat Dash

Director