

Board Resolution About Alteration Of MOA

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 respective authority for MOA alteration to deals with Shares, Stocks, Currency and Commodity Derivatives Market by taking franchise, Life Insurance, General Insurance and Health Insurance business by taking franchise and Credit Bureaus work by taking franchise are also company primary objective along with current objectives.

Resolved Further That, the company authorised director of the company be and is hereby authorised to file the necessary return with the Registrar Of Companies, Odisha pursuant to section of companies Act, 2013.

Resolved Further That, addition in objective of company be made in the service offered board affixed at the registered office also in the official publication, documents, etc.

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**

Shibabrata Dash

Shibabrata Dash **Director**

Director