

# **FIFTIK INTERNET PRIVATE LIMITED**

**(CIN: U51909DL2021PTC382148)**

**Regd. Off.: 59-D GROUND FLOOR BACK PORATION FRIENDS COLONY EAST NEW  
DELHI SOUTH DELHI DL 110065**

**Email: [fiftik.com@gmail.com](mailto:fiftik.com@gmail.com)**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS OF FIFTIK INTERNET PRIVATE LIMITED AT THEIR MEETING  
HELD ON FRIDAY, 27<sup>TH</sup> AUGUST, 2021 AT S/o IMAMUDDIN 59-D GROUND FLOOR  
BACK PORTION FRIENDS COLONY DELHI- 110065 AT 11:00 AM**

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## **SHIFTING OF REGISTERED OFFICE WITHIN THE SAME STATE**

Following resolution was considered, discussed and passed unanimously:-

**“RESOLVED THAT** pursuant to the provisions of Section 12 of Companies Act, 2013 and rules made there under, approval of Board be and is hereby accorded to shift the registered office of the company to **A- 93, B/M, NDSE- II, New Delhi- 110049** with effect from **27<sup>th</sup> August, 2021.**

**RESOLVED FURTHER THAT** any of Director of the Company, be and are hereby authorized to sign and file form INC 22 with Registrar of Companies, Delhi and to do such other acts deeds and things as may be required to give effect to the above resolution.”

**//CERTIFIED TRUE COPY//**

**FOR FIFTIK INTERNET PRIVATE LIMITED**

**GULZAR KHAN  
(DIRECTOR)  
DIN: 08418698**