



(CIN: U72900DL2019PTC348570)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SELLERBRATION INTERNET PRIVATE LIMITED AT THEIR MEETING HELD ON FRIDAY, 27TH AUGUST, 2021 AT 59-D GROUND FLOOR BACKE PORATION FRIENDS COLONY EAST NEW DELHI- 110065 AT 11:00 AM

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 **27th 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 SELLERBRATION INTERNET PRIVATE LIMITED

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

Sellerbration Internet Private Limited

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