

Shotnotes Learning Solutions Private Limited
Regd. Office: A-1402A, 14th Floor, Stellar Jeevan, Greater Noida
Extension, Bishrakh, Gautam Buddha Nagar, Uttar Pradesh, India,
201306
CIN: U80902UP2021PTC140773

Subject: Authorizing Mr. Ashish Kumar Jha and Mr. Tushar Mishra for allocation of shares to shareholders of the company
Passing Authority: Board of Directors
Nature of Resolution: Resolution by Majority
Resolution No.: 002BOD202021

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHOTNOTES LEARNING SOLUTIONS PRIVATE LIMITED ON 22nd January 2021 AT 3:30PM.

“RESOLVED THAT shares allotment be issued to Mr. Ashish Kumar Jha, Director and Mr. Tushar Mishra, Director under common seal of the company and under the signature of directors of the company and counter signature of the Chartered Accountant.

This Resolution was unanimously passed by show of hands by Directors present.

Directors Present:

1. Ashish Kumar Jha, DIN 09040142
2. Tushar Mishra, DIN 09040173

Date: 22nd January, 2021

Day: Friday

Time: 03:30 PM

Place: A 1402A, 14th Floor, Stellar Jeevan, Greater Noida Extension, Bishrakh, Gautam Buddha Nagar, Uttar Pradesh, India, 201306

For **Shotnotes Learning Solutions Private Limited**

Ashish Kumar Jha

DIN: 09040142

Date: 22 January, 2021

Tushar Mishra

DIN: 09040173

Date: 22 January, 2021