

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF RIVER OF DESIGN PRIVATE LIMITED HELD ON THURSDAY 14TH DAY OF JULY 2022 AT 01: 00PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CB-203, FIRST FLOOR, NAIRAINA, DELHI.

RESOLUTION FOR APPOINTMENT OF AUTHORISED SIGNATORY FOR SIGNING THE LEAVE AND LICENSE AGREEMENT OF RETAIL SPACE FOR RETAIL STORE OF THE COMPANY AT HAUZ KHAS VILLAGE, NEW DELHI:

"RESOLVED THAT Mr. Gurpreet Singh, the Authorized Signatory of the Company be and is hereby authorised to enter in an Leave and License Agreement with Lessor / Owners of **GROUND FLOOR SHOP, 10, Village Hauz Khas, New Delhi measuring about 500-600 sq ft (super area) for opening the company RETAIL STORE of the company.**

FURTHER RESOLVED THAT Mr. Gurpreet Singh, the Authorised Signatory of the Company be and is hereby authorised to sign and enter into an Leave and License Agreement with Lessor / Owners of **GROUND FLOOR SHOP, 10, Village Hauz Khas, New Delhi measuring about 500-600 sq ft (super area) for opening the company RETAIL STORE of the company.**

FURTHER RESOLVED THAT Mr. Gurpreet Singh, the Authorised Signatory of the Company and is hereby Authorized to sign and present himself in the Sub-Registrar office, Mehrauli, New Delhi or any other authority for applying for the trade license or any other permissions/approvals and to do all such acts, deeds and things all such documents, papers and writings as may be necessary to give effect to the resolution for opening of the **RETAIL STORE."**

For RIVER OF DESIGN PRIVATE LIMITED



**AUTHORISED SIGNATORY / DIRECTOR
NAME:SEHAS SINGH BHATIA
AADHAR NO.:4696 3369 6429**

For RIVER OF DESIGN PRIVATE LIMITED



**AUTHORISED SIGNATORY / DIRECTOR
NAME:HEMANSH SINGH BHATIA
AADHAR NO.:5355 2437 0112**

Place: New Delhi

Dated: 14/07/2022