

# **RELITEX INFRA PRIVATE LIMITED**

F.No-403,Ganesh Appt,Ashok Nagar,Ranchi,Jharkhand,India-834001.  
Email:-shitusingh76@gmail.com,Mobile:-7033402669.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RELITEX INFRA PRIVATE LTD AT THE MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY 25<sup>TH</sup> SEPTEMBER, 2017 AT 11.00 AM

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RESOLVED THAT Sweta Shalini (DIN-07956506), has been appointed in the Company as a Director on 25<sup>th</sup> September, 2017

RESOLVED FURTHER THAT, Nitish Singh (DIN-07818385), and Sunita Singh (DIN-07818387), Directors of the Company, be and are hereby authorised to approve and give effect to the said resolutions.

For RELITEX INFRA PRIVATE LIMITED  
FOR RELITEX INFRA PVT. LTD.

*Nitish Singh*

Director

Directors  
Nitish Singh

(DIN-07818385)  
FOR RELITEX INFRA PVT. LTD.

*Sunita Singh*

Director

Sunita Singh

(DIN-07818387)