

RELITEX INFRA PRIVATE LIMITED

F.No-403 / D, Ganesh Appt, Ashok Nagar, Ranchi, Jharkhand, India-834002.

Email:- shitusingh76@gmail.com, Mobile:-9162438248

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 02nd May, 2018 AT 11.00 AM

“RESOLVED THAT the Board do hereby confirms that Mrs. Sunita Singh, director of the company will be wholly responsible for all the financial matters related to the company and will submit the document electronically or physically and do all such necessary formalities as and when required.”

Certified to be true copy

For Relitex Infra Private Limited

FOR RELITEX INFRA PVT. LTD.

Sweta Shalini
Sweta Shalini
(DIN-07956506)

Director

FOR RELITEX INFRA PVT. LTD.

Nitish Singh
Director

Nitish Singh
(DIN-07818385)