



**PRATYAKSHA INFRACON PVT. LTD.**  
(An ISO 9001:2015 Certified Company)



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Morabadi, Ranchi - 8



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Ref. No. PIPL/2022-23/015.

Date: 11/11/2022

## **Board Resolution to Authorize the Director as Signing Authority**

An Extract from the Minutes of the Board Meeting Held on 11th November, 2022 at, our Registered Off: Shatabdi Nagar, Chiraundhi, Morabadi, Ranchi-834006.


RESOLVED FURTHER that the Director of the company Mr. Rakesh Rai be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of VAT, EXCISE, SERVICE TAX, TAX RETURNS etc as he is being entrusted with substantial powers that are required for running the company.

For Pratyaksha Infracon Pvt. Ltd.



1. Director

For Pratyaksha Infracon Pvt. Ltd.



2. Director

