

GLAMCO EXIM PRIVATE LIMITED
(Hotel The Raso, Birsa Chowk, Khunti Road, Ranchi,
Jharkhand, India -834003)

GSTIN- 20AAHCG9580F1ZM

Date.....

Ref. No. : GEPL/23-34/002

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **GLAMCO EXIM PRIVATE LIMITED** HELD ON **01.05.2023** AT HOTEL THE RASO, BIRSA CHOWK, KHUNTI ROAD, RANCHI-834003.

RESOLVED THAT the company has decided to authorize **Mr. Sunil Kumar Singh** and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with the company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof Specimen. Board also authorised to sign and submit all tender related paper and Documents in Bihar State.

For Glamco Exim Pvt. Ltd.

(Sunil Kumar Singh) Director

Signatures of Authorised Signatory:

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company.

GLAMCO EXIM PRIVATE LIMITED

For (Stamp & Signature) Pvt. Ltd.

Rahul Raj

Rahul Raj Director
Director

For Glamco Exim Pvt. Ltd.

Ankit Kumar Singh

Ankit Kumar Singh Director
Director

For Glamco Exim Pvt. Ltd.

Sunil Kumar Sing Director
Director

CIN - U74999JH2019PTC013344