



SHRI SHIVRATAN SHA FOUNDATION

East Champaran 845433

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF SHRI SHIVRATAN SHA FOUNDATION HELD ON SATURDAY 03ND DAY OF AUGUST, 2024 AT REGISTERED OFFICE AT C/O RAMNATH PRASAD, BELA, RAMGARHWA, PURBI CHAMPARAN, RAMGAHRWA, EAST CHAMPARAN, RAMGARHWA, BIHAR, 845433.

BOARD RESOLUTION FOR INC 20A

“RESOLVED THAT pursuant to the provisions of Section 10A (1) (a) of the Companies Act, 2013, read with Rule 23A of the Companies (Incorporation) Rules, 2014, and such other provisions (including any statutory modifications or re-enactments thereof) as may be applicable for the time being, the consent of the Board of Directors of the Company be and is hereby accorded to file e-Form INC 20A, Declaration of Commencement of Business, with the Registrar of Companies.

RESOLVED FURTHER THAT any one of the directors of the Company, be and are hereby authorized to file and submit the requisite e-Form INC – 20A with the Registrar of Companies and to do all the needful in this regard”.

CERTIFIED TRUE COPY ON BEHALF OF THE BOARD FOR

SHRI SHIVRATAN SHA FOUNDATION


Director
Shri Shivratan Sha Foundation
East Champaran -845433

ABHIMANU KUMAR
DIRECTOR
DIN-10691337


Director
Shri Shivratan Sha Foundation
East Champaran -845433

MANOJ KUMAR
DIRECTOR
DIN-10691336