



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 WEDNESDAY 17ND DAY OF JULY, 2024 AT REGISTERED OFFICE AT C/O RAMNATH PRASAD, BELA, RAMGARHWA, PURBI CHAMPARAN, RAMGAHRWA, EAST CHAMPARAN, RAMGARHWA, BIHAR, 845433.

THE BOARD OF DIRECTORS CONSIDERED THE MATTER AND PASSED THE FOLLOWING RESOLUTIONS-

"RESOLVED THAT in accordance with the provisions of Section 12 (1) of the Companies Act, 2013, the Registered Office of the company be situated at **"C/O RAMNATH PRASAD, BELA, RAMGARHWA, PURBI CHAMPARAN, RAMGAHRWA, EAST CHAMPARAN, RAMGARHWA, BIHAR, 845433"** **_____** **FURTHER RESOLVED THAT** any of the director be and is hereby authorized to file the verification of the registered office in Form No. INC.22 along with the fee with the Registrar of Companies, PATNA, **_____** **FURTHER RESOLVED THAT** in accordance with the provisions of Section 12(3) of the Companies Act, 2013, be and is hereby any of the director authorized to get the name of the company, the address of its registered office and the Corporate Identity Number along with telephone number, fax number, e-mail and website address printed in all its business letters, billheads, letter papers and in all its notices and other official publications, as may be necessary.

FURTHER RESOLVED THAT any one of director of the company be and is hereby further authorized to have the name of the company printed on hundi's, promissory notes, bills of exchange and such other documents as the Central Government may, as and when required, notify on which the name of the company shall be printed.

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