

TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE M/S. ASLISAMPATTI PRIVATE LIMITED HAVIN CIN: U70109KA2019PTC128415 HELD ON 10/01/2022 AT 10:30 AM AT THE REGISTERED OFFICE THE COMPANY SITUATED AT H.NO.20, BASAVA COLONY, P.B. ROAD, NEAR AIRTECH FACTORY, DHARWAD.

REQUISITION FOR CLOSURE OF BANK ACCOUNT MAINTAINED WITH HDFC BANK LTD. ACCONT NO:50200045966914

“RESOLVED THAT the Board be and is hereby authorized to close the Bank account maintained with HDFC BANK LTD , account number50200045966914and to settle the amount, if any in the account be returned to the Directors in such manner as deems fit to the Company and the Bank.

RESOLVED THAT the Board be and is hereby authorized to submit the true copy of the resolution the said Bank and to do all such acts, deeds and things and to sign all such documents, papersand writing as may be necessary in this regard.”

FOR ASLISAMPATTI PRIVATE LIMITED

(SAMEER GRAMPUROHIT)

DIRECTOR

DIN: 08576794