**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF AARGESS ENTERPRISES HELD AT THE REGISTERED OFFICE OF THE FIRM AT , Pandav Nagar, Delhi - 92 ON 3rd February, 2021 AT 10:00 AM**

A proposal to open a current Account with the  **South Indian Bank Mayur Vihar Phase-1 branch** was placed before the Partners for conducting its day-to-day financial transactions. After discussions, the Partners unanimously:

“RESOLVED THAT Current Account in the name & style of ‘**AARGESS ENTERPRISES**’ be opened with the **South Indian Bank Mayur Vihar Phase-1 branch** , for the operations of the activities of the firm and that the following Authorized Signatory of the firm be and are hereby authorized to open and operate the said account:

1. Authorized Signatory

AND

“RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

For **AARGESS ENTERPRISES**

**1.**

**2.**

**3.**