CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s **Newstag Media Private Limited held** ON  **8/12/2021**, AT  **D-109 First Floor** Gurukarpa Complex, Gudhagorji, Udaipurwati, Jhunjhunu , Rajasthan, 333022

The Director Mr. **Rakesh Kumar Saini**, informs the board that for the smooth day-to-day functioning of the company, M/s Newstag Media Private Limited is required to appoint as an authorised signatory on behalf of the company M/s Newstag Media Private Limited as an authorised signatory will represent the company to Banks, **GST,** Income Tax and various other government and non-government authorities and will sign, submit and execute documents on behalf of the company.

**RESOLVED THAT** the board hereby authorised Mr **Rakesh Kumar Saini**as an authorised signatory of the company.

**FURTHER RESOLVED THAT** all the acts done or documents executed by Mr Rakesh Kumar Saini shall be binding on the company until the authority is withdrawn by the company on this behalf.

**CERTIFIED TRUE COPY**

**For Newstag Media private Limited**

1.Rakesh Kumar Saini 2. Suman Saini

Director Director

DIN 07314512 DIN 09188693

8/12/2021 8/12/2021