

BRANDWORKS TECHNOLOGIES PRIVATE LIMITED

904 DLH PARK S.V ROAD GOREGOAN WEST MUMBAI 400062.

CIN: U74999MH2017PTC299270

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF BRANDWORKS TECHNOLOGIES PRIVATE LIMITED THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 904 DLH PARK S. V ROAD GOREGOAN WEST MUMBAI 400062 HELD ON FRIDAY 15TH NOVEMBER 2019 AT 11:00 A.M.

The Chairman informed the Board that MR. KUNAL R HUNDUA vide their letter dated 13th November 2019 has given their Consent for Being Appointed as Director of the Company and MR. SAMEER JAIN vide their letter dated 13th November 2019 has placed resignation letter before the Board of the Company for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including its statutory modification or re-enactment thereof), MR. KUNAL R HUNDUA (DIN: 00596581) be and is hereby appointed as Director on the Board of Directors of the Company w.e.f. 15th November 2019"

"FURTHER RESOLVED THAT the resignation of Mr. SAMEER JAIN (DIN: 03606078) from the directorship of the Company be and is hereby accepted with effect from 15th November 2019. Board places on record its appreciation for the assistance and guidance provided by Mr SAMEER JAIN during their tenure as Director of the Company "

"RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment and resignation of aforesaid person for the directorship of the Company."

CERTIFIED TO BE TRUE

For BRANDWORKS TECHNOLOGIES PRIVATE LIMITED

Nikita

NIKITA KUMAWAT

Director

DIN:07898317

