

BRANDWORKS TECHNOLOGIES PRIVATE LIMITED

904, DLH PARK, NEAR MTNL OFFICE, S V ROAD, GOREGAON - WEST, MUMBAI, MAHARASHTRA-400062

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, NEAR MTNL OFFICE, S V ROAD, GOREGAON - WEST, MUMBAI, MAHARASHTRA-400062 HELD ON SATURDAY 30TH MARCH 2019 AT 11:00 A.M.

The Chairman informed the Board that Mr. KRISHNA KUMAR PRAJAPATI vide their letter dated 25TH MARCH 2019 has resigned from the Board of the Company. Thereafter, he placed the resignation letter of Mr. KRISHNA KUMAR PRAJAPATI before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. KRISHNA KUMAR PRAJAPATI (DIN 03573404) from the directorship of the Company be and is hereby accepted with effect from 25th March 2019.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. KRISHNA KUMAR PRAJAPATI 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 resignation of aforesaid person from the directorship of the Company."

CERTIFIED TO BE TRUE

FOR BRANDWORKS TECHNOLOGIES PRIVATE LIMITED

Nikita

(NIKITA KUMAWAT)
Director
DIN: 07898317