



## BOARD RESOLUTION

### STIRRING MINDS SERVICES PRIVATE LIMITED

THE FOLLOWING RESOLUTION WAS PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF STIRRING MINDS SERVICES PRIVATE LIMITED (HEREINAFTER REFERRED TO AS "THE COMPANY" ON THE 2<sup>nd</sup> DAY OF NOVEMBER 2021.)

IT WAS RESOLVED THAT:

DIRECTOR OF THE COMPANY, PRANAV BHATIA, DIN NUMBER 02667342, IS THE AUTHORISED SIGNATORY OF THE COMPANY, AND HE IS AUTHORISED TO SIGN ANY DOCUMENT OF THE COMPANY, AND KANCHAN BHATIA HAS NO VESTED INTEREST IN THE ABOVE PROPERTY.

DIRECTOR

For Stirring Minds Services Pvt. Ltd.



Director

PRANAV BHATIA  
DIN NO:02667342

DIRECTOR



KANCHAN BHATIA  
DIN NO:07816597

# Board Resolution For Removal Of Authorised Signatory

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web as a former classmate of marshal ion antonescu the leader conducător of romania between 1940 and 1944 filderman was partly responsible for indefinitely suspending plans to deport the jews in the romanian old kingdom and southern transylvania to nazi death camps in poland in turn this led to the majority of the jews in romania surviving

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