



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 2nd 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.

PRANAV BHATIA
DIN NO:02667342

DIRECTOR

KANCHAN BHATIA
DIN NO:07816597

Board Resolution For Removal Of Authorised Signatory

Shasha Hu



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