

TRADABILITY GLOBAL PRIVATE LIMITED

B-980 F.F GREEN FIELD COLONY FARIDABAD HARYANA121010

CIN NO U52399HR2021PTC092980

CONTACT :+91-9811918697 EMAIL: tradabilityglobal@gmail.com

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TRADABILITY GLOBAL PRIVATE LIMITED HELD ON THURSDAY, 18th FEBRUARY 2021 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT the Board of Directors do hereby appoint Mohit Duggal, Director of the Company as Authorised Signatory for registration of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required.

FURTHER RESOLVED THAT Mohit Duggal, Director of the Company be and is hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for registration of the Company under GST and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with other Government authorities as and when required.

FURTHER RESOLVED THAT Mohit Duggal, Director of the Company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.

For Tradability Global Private Limited

Mohit Duggal

Director

DIN No 09070155

Anchal Kapoor

Director

DIN No 09070156

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST BOARD MEETING OF THE BOARD OF DIRECTORS OF TRADABILITY GLOBAL PRIVATE LIMITED HELD ON THURSDAY, 18th FEBRUARY 2021 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY

Appointment of M/s Sharma and Taneja, Chartered Accountants (Firm Registration No. 027447N) as statutory auditors

“RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force) M/s. Sharma and Taneja, Chartered Accountants (Firm Registration No. 027447N), be and is hereby appointed as the first Statutory Auditors of the Company to hold office until the conclusion of first Annual General Meeting on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies.”

For Tradability Global Private Limited

Mohit Duggal

Director

DIN No 09070155

Anchal Kapoor

Director

DIN No 09070156