

NAHAR CREDITS PRIVATE LIMITED
(CIN: U65921TN1993PTC026044)

CERTIFIED TRUE COPY OF RESOLUTION APPROVED BY THE BOARD OF DIRECTORS OF NAHAR CREDITS PRIVATE LIMITED AT ITS BOARD MEETINGS HELD ON TUESDAY, THE 30TH OF NOVEMBER, 2021 AT THE OFFICE OF THE COMPANY SITUATED AT THIRD FLOOR, INDIQUBE CELESTIA, NO 19 & 20, KORAMANGALA 1A BLOCK, KORAMANGALA, BENGALURU 560034, KARNATAKA, INDIA AT 10.30 A.M.

“RESOLVED THAT the resignation of Mr. Naipal Singh (DIN: 06396447) from the directorship of the Company be and is hereby accepted with effect 30th November, 2021.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Naipal Singh.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorised to take all necessary action in this regard.”

For Nahar Credits Private Limited

Mohit Chhajer
Director
DIN 08314394
Place: Bangalore
Date: 02.12.2021

*Registered Office: Flat No 201, 2nd Floor, Jayram Block, Chitra Avenue, No 9,
Choolaimedu High Road, Choolaimedu, Chennai 600094, Tamil Nadu
Corporate Office: Ground Floor, Indiqube Celestia, No 19 & 20, Koramangala 1A Block,
Koramangala Bangalore 560034, Karnataka.
Email Id: compliance@naharcredits.in*