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SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
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CIN : L65993DL1984PLC019141

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SHRI NIWAS LEASING AND FINANCE LIMITED HELD ON 15TH SEPT, 2022 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 47/18, RAJENDRA PLACE METRO STATION NEW DELHI- 110060

BOARD RESOLUTION: DELEGATION OF POWER AND AUTHORITY.

WHEREAS RBI HAS ADVISED the company to delegate authority to other person in the company as a director/manager alone cannot perform all the tasks assigned. In order to meet the targets, the Director/manager should delegate their authority. Delegation of Authority means division of authority and powers downwards to the subordinate. Delegation is about entrusting someone else to do parts of the same job.

"RESOLVED THAT the Board of Directors be and hereby given authority to **Mr. Virendra Jain** to delegate the power and the authority to other person to perform various task assigned. The board hereby decided to assign Delegation of Authority and powers downwards to the subordinate. Therefore any director of the company hereby authorized to delegate power and authority to any staffs, subordinates for perform various task assign on behalf of him."

"RESOLVED FURTHER THAT any of the Board of Directors be and are hereby authorized to submit to the Reserve Bank of India office, New Delhi and to do all such acts, deeds and things that are necessary to give effect to the said Resolution."

CERTIFIED TRUE COPY

For SHRI NIWAS LEASING AND FINANCE LIMITED

For Shri Niwas Leasing And Finance Ltd

Auth. Signatory/Director

Rajni Tanwar
Managing Director
DIN: 08201251