

Let's win together



TEAMEX
RETAIL LTD

BOARD RESOLUTION

Resolution of the Board of Directors of TEAMEX RETAIL LTD passed in a meeting held on 28.02.2024 at its corporate office at 26, Shankarpada tenement, Nr Mandakini, Opp Tejad, Ghatlodiya, Ahmedabad

UNANIMOUSLY resolved that Shri Rajneesh Mulick (Adhaar No.305243127065) be appointed as an authorized representative and signatory to represent the company and its Directors It is further resolved that Mr Rajneesh Mulick may also be authorized to answer every query and submit all required documents under his signature.

It is further resolved that Shri Nirmal Patel, Director of the company is hereby authorized to sign on all documents required for the said authorization to Mr Rajneesh Mulick.

Sd/-----
ALL DIRECTORS

CERTIFIED TO BE TRUE COPY

Sd/-----
(NIRMAL PATEL)
DIRECTOR
DATED:28.02.2024

TRUE COPY

(RAJNEESH MULICK)

NODAL OFFICER