



## 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 2<sup>nd</sup> 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

**A Loxley**



**Board Resolution For Removal Of Authorised Signatory:**

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