

CIN U31005HR2023PTC116263

M/s ROXXSTAR LIFECARE PRIVATE LIMITED

Plot No. 62, Shyam Colony, Ballabgarh, Faridabad 121004

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Contact No. +91 9891332930

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF ROXXSTAR LIFECARE PRIVATE LIMITED, FARIDABAD BY CIRCULATION ON 05.12.2023

Resolved that

- (1) MR. Vishan Singh
- (2) MRS. Amarwati

Directors of the company be and are hereby authorized on behalf of the M/s ROXXSTAR LIFECARE PRIVATE LIMITED to Apply for Current Account Opening Application Form

Further Resolved that

(1) **Mr. Vishan Singh** s/o Umrao Singh, Director of the Company singly/Jointly authorized to sign the Application and all the documents and make the submissions and statements on behalf of the Company.

Certified to be true copy

For ROXXSTAR LIFECARE PRIVATE LIMITED

DIRECTOR

DIRECTOR