

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50

FIFTY
RUPEES

Rs. 50

INDIA

INDIA NON JUDICIAL



AH 849096

JUGGLER HAWK INDUSTRIES PRIVATE LIMITED

40/40 THIRD BLOCK NEW DHAN MANDI SRIGANGA NAGAR RJ 335001

CIN:-U23200RJ2019PTC066659

e-mail: juggler.hawk@gmail.com

Telephone No. 9414964955

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY JUGGLER HAWK INDUSTRIES PRIVATE LIMITED HELD ON SATURDAY 23/05/2020 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 40/40 THIRD BLOCK NEW DHAN MANDI SRIGANGA NAGAR RJ 335001 IN

RESOLVED THAT Mr. SUSHIL KUMAR GOYAL S/O KAILASH CHAND GOYAL R/O 126 SHIV COLONY SRI GANGANAGAR-335001, authorized representative of the Company be and is hereby authorized to represent the Company and to take necessary actions for taking all government approvals that are necessary/expedient or incidental for the production of Bio-Diesel and issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing before the appropriate Government and other authorities as and when required.

FURTHER RESOLVED THAT Mr. SUSHIL KUMAR GOYAL, authorized representative of the Company be and is hereby authorized on behalf of the company to sign all the documents/papers that are necessary and expedient to give effect to the above resolution.

FURTHER RESOLVED THAT the signature of Mr. Sushil Kumar Goyal for the purpose of identification is given below and verified by the director of the company

For Juggler Hawk Industries Pvt. Ltd.

Sushil

Auth. Signatories

Signature of Sushil Kumar Goyal

Pradeep Mittal

Signature of Pradeep Mittal

For JUGGLER HAWK INDUSTRIES PRIVATE LIMITED

Pradeep Mittal

PRADEEP MITTAL

Director

DIN: -08215833

Kanta Devi

KANTA DEVI

Director

DIN: -08215834

ATTESTED

Sanjeev Kumar Dhingra
Sanjeev Kumar Dhingra
NOTARY
Sri Ganganagar
Rajasthan (INDIA)