


AARAVALLI LOGISTICS PARK PRIVATE LIMITED
Regd. Office: - IT/ITES SEZ INTERNATIONAL TECH PARK VILLAGE BEHRAMPUR NEAR
SECTOR 59 GURUGRAM GURGAON - 122101
CIN: - U63040HR2019PTC081990.

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF AARAVALLI LOGISTICS PARK PRIVATE LIMITED IN ITS BOARD MEETING HELD ON FEBRUARY 28, 2022 AT ADANI INSPIRE, 3RD FLOOR, UNIT NO. 309, G BLOCK BANDRA KURLA COMPLEX, BANDRA EAST, EAST MUMBAI – 400 051.

“RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, Mr. Suresh Kumar Bhola S/o Shri Kishan Kumar Bhola R/o Ho. No. 523, Sector-14, Escort Nagar, Faridabad, Haryana-121007 being the Authorized Signatory /Representative of the company be and is hereby authorized and empowered to represent the Company before Forest department/ MOEF to apply for No Objection Certificate/NOC of Diversion, obtaining access permission or any other department & to sign the document on behalf of company for submission and to appear and deal in all matters.”

RESOLVED FURTHER THAT Mr. Suresh Kumar Bhola S/o Shri Kishan Kumar Bhola R/o Ho. No. 523, Sector-14, Escort Nagar, Faridabad, Haryana-121007, is further authorized, to apply for the respective. He is further authorized to do all the acts, deeds, matters and things as He may deem necessary and expedient in this context for and on behalf of the Company.”

//Certified True Copy//
For Aaravalli Logistics Park Private Limited



Tapan Bhatt
Additional Director
DIN 01672477