

CIN NO.:- U17299HR2021PTC092277
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M/S K S SPINNING MILLS PRIVATE LIMITED

REGISTERED ADDRESS :- 2/11, P-I KOTHI NO.2, SECTOR-11, PART-I, HUDA, PANIPAT 132103

FACTORY ADDRESS :- VILLAGE - BRAHAMAN MAZRA ,NEAR POWER HOUSE ,PANIPAT -132103

REF: -

DATE: - 01/03/2022

Board Of Resolution

CERTIFIED TRUE COPY OF RESILUTION PASSED IN THE BOARD MEETING OF K S SPINNING MILLS PRIVATE LTD. HELD ON ON 1st MARCH 2022 AT VILLAGE-BRAHAMAN MAZRA ,NEAR POWER HOUSE ,PANIPAT -132103

Resolved that Sh. Siya Ram Garg Director of the company be and are hereby authorized severely or jointly to file various applications in Forest and PWD departments to sign all forms document Paper, Agreement, Declaration, Undertaking, etc. for K S Spinning Mills Private Limited as they think as may be considered necessary, proper or expedient in order

For K S SPINNING MILLS PVT. LTD.

Siya Ram Garg
AUTH. SIGNATORY

(DIRECTOR)

For K S SPINNING MILLS PVT. LTD.

[Signature]
AUTH. SIGNATORY

(DIRECTOR)