

BOARD RESOLUTION

RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF M/S KIZAARA INTERNATIONAL RETAIL PRIVATE LIMITED, HELD AT ITS HEAD OFFICE AT FLAT NO.-103, WING-F, BUILD-B SUYOJIT ONE WORLD, NASHIK PUNE ROAD, OPP. BYTCO COLLEGE, NASHIK, MAHARASHTRA- 422101 INDIA. ON 19 MARCH, 2024.

Resolved unanimously that Mr. **SANTOSH KUMAR CHAHAR**, Director of the company is hereby nominated as “**Nominated Director**” of the abovenamed company, as provided U/S 49(2) of the Legal Metrology Act, 2009, to be responsible to the Company for the conduct of the business of the company and he/she is authorized to exercise all such powers and take all such steps as may be necessary or expedient for complying with the provisions of the Legal Metrology Act, 2009 and Legal Metrology (Packaged Commodities) Rules, 2011 or any other Rules, Regulations or provisions made thereunder.

He / She is further authorized to submit any application(s), letters, communication, e-mail, undertaking, affidavit, etc. to any State Government/Central Government Department, under his/her signatures.

He / She is also authorized to do any or all of the acts, deeds, or things he/she may deem fit and proper in the interest of the company or which he/she may be required to do under the law of the land.

Sd/-----
ALL DIRECTORS OF THE COMPANY

NOMINATION ACCEPTED BY ME AND CERTIFIED TO BE A TRUE COPY

KIZAARA INTERNATIONAL RETAIL PVT.LTD.



DIRECTOR

**SANTOSH KUMAR CHAHAR
(DIRECTOR)**

DATED: 23/03/2024.

PLACE: NASHIK