

COACH MARKETING PRIVATE LIMITED

CIN No : U47912UP2024PTC199063

**Address : C/o Jagmohan Maurya, Allahabad gaya deenmalaka, Garapur,
Allahabad, Phulpur, Uttar Pradesh, India, 22150**

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED AT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF COACH MARKETING PRIVATE LIMITED THE FINANCIAL YEAR 2024-25 HELD AT REGISTERED OFFICE C/o Jagmohan Maurya ,Allahabad gaya deenmalaka, Garapur, Allahabad Phulpur,Uttar Pradesh ,India ,22150

BANK ACCOUNT

RESOLVED THAT the Board do hereby appoint AJAY KUMAR MAURAYA(Director) of the company as Authorised Signatory for opening of a Current Account with the BANK OF BARODA, SAHSON BRANCH and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the company before the bank officials as and when required."

FURTHER RESOLVED THAT AJAY KUMAR MAURAYA(Director) of the company severally hereby authorized to represent the Company and to take necessary actions on all banking related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with bank officials as and when required.

FURTHER RESOLVED THAT AJAY KUMAR MAURAYA(Director) of the company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. And to represent on behalf of the company, for assessments, appeals or otherwise before the banking authorities as and when required.

Certified to be True Copy

Yours sincerely,
Coach Marketing Private Limited

Ajay Kumar Maurya
(Director)
DIN: 07837215

Date: 23.09.2024
Place: Prayagraj
Director