

**HANMAN FIT LIMITED**  
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)  
702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD VILE PARLE [W]  
MUMBAI, MH 400056 IN  
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,  
Email Id: hanmanes27@gmail.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HANMAN FIT LIMITED HELD ON THURSDAY, 30<sup>TH</sup> MAY, 2024 AT 6:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1 NEAR SHIV SAGAR HOTEL, N.S.ROAD VILE PARLE [W], MUMBAI 400056.**

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**“RESOLVED THAT** Pursuant to Section 129 and other relevant sections of the Companies Act, 2013, including any rules and amendments thereto, and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the draft financial statements for the financial year 2023-24, as placed before the Board of Directors of the company, be and are hereby approved.

**RESOLVED FURTHER THAT** Mr. Divesh Kohli, [DIN: 06620482], is hereby authorized and appointed as a signatory for signing the financial statements of Hanman Fit Limited for the financial year ending 31st March 2024. Mr. Divesh Kohli shall have the authority to authenticate and affix his signature on behalf of the Board of Directors of the Company on all necessary documents related to the financial statements for the aforementioned financial year. The signatures of Mr. Divesh Kohli shall be binding on the Company in all respects in relation to the financial statements for the financial year ending 31st March 2024.

**RESOLVED FURTHER THAT** all the directors of the Company hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the resolution."

**For HANMAN FIT LIMITED**

**SHAILENDRA SUDHAKAR SAWANT**

**DIN: 06620482**

**Director**

**Date: 30.05.2024**

**Place: Mumbai**