



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHAKTI PRESS LIMITED AT THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY FEBRUARY 20, 2024 AT 4.30 P.M.

The Chairman informed the Board of Directors that Mrs. Shefali Singhal, Company secretary cum Compliance Officer of the company tendered her resignation on 20th February 2024 and the same has been accepted with immediate effect. The Board after deliberation on the matter passed the following resolution:

RESOLVED THAT the resignation of Mrs. Shefali Singhal from the post of Company Secretary cum Compliance Officer of the Company be and is hereby accepted with effect from 20th February 2024.

FURTHER RESOLVED THAT Raghav Kailashnath Sharma (DIN- 00588740) Directors of the Company be and are hereby authorized to take such steps as may be necessary in relation to the above and file such documents & forms with the Registrar of Companies.”

Certified True Copy
for **SHAKTI PRESS LIMITED**

RAGHAV KAILASHNATH SHARMA
(DIN- 00588740)
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Plot no.69, Kanholibara Road,
VILLAGE - MONDA 441110