

SGIES INTERNATIONAL PRIVATE LIMITED
PLOT NO 833/25, RAMNAGAR SOUTH, 4TH CROSS STREET
MADIPAKKAM, SAIDAPET, KANCHIPURAM, TN 600091 IN
CIN: U43900TN2023PTC160722
EMAIL: info@sumaartgroups.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THE MEETING OF **SGIES INTERNATIONAL PRIVATE LIMITED** HELD ON 10TH DAY OF JUNE, 2023 AT 11.00AM AT ITS REGISTERED OFFICE SITUATED **SGIES INTERNATIONAL PRIVATE LIMITED** PLOT NO 833/25, RAMNAGAR SOUTH, 4TH CROSS STREET MADIPAKKAM, SAIDAPET, KANCHIPURAM, TN 600091 IN “RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force(including any statutory modification or amendment thereto or enactment thereof for the time being in force) under **ALBIN JOSE & CO, CHARTERED ACCOUNTANT(FRN.023756S)** be and is hereby appointed as the first Statutory Auditors of the Company to hold office until the conclusion of first Annual General Meeting on a remuneration plus out of pocket expenses as may be decided by the Chairman in consultation with the Auditors.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies.”

Certified to be true copy

For SGIES INTERNATIONAL PRIVATE LIMITED

SUBBIAH RAJU KUMAR DINESH
Director
DIN- 10177219