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CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

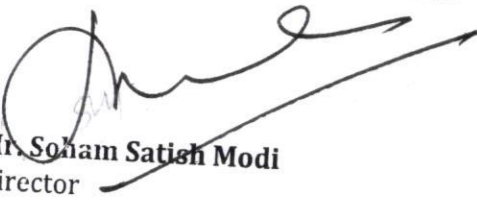
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF CRESCENTIA LABS PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY THE 01ST DAY OF OCTOBER 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15-B, MN PARK PHASE-I, SURVEY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL MALKAJGIRI, HYDERABAD, TELANGANA, INDIA, 500078.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Sayed Waseem Akhtar (PAN: BGZPS0362P) to sign and submit various documents electronically and/or physically on behalf of the Board of Directors to obtain PESO License for 2.5 KL Solvent Storage at company's site operations;

RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar (PAN: BGZPS0362P) be and is hereby authorized to represent the company and to take all necessary action including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for obtaining said license and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with Government authorities, to sign, including any modifications agreed to therein and to do all such things as may be required in connection therewith and that such documents executed shall be binding on the Company."

S. No.	Name	Designation	Signature
1	Mr. Sayed Waseem Akhtar	Authorised Signatory	

For Crescentia Labs Private Limited


Mr. Soham Satish Modi
Director
DIN: 00522546