

LARK COSMETIC PRIVATE LIMITED

Plot No. B6/16 Upper Ground Floor, Rajouri Garden, New Delhi 110027 | +91 9910098946 | thebathandcare.com

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LARK COSMETIC PVT LTD HELD ON 12-12-2023 AT ITS REGISTERED OFFICE PLOT B6/16 RAJOURI GARDEN NEW DELHI 110027

The Director Mr. KUSHESH BANSAL informs to the board that for smooth day to day functioning of the company, Mr. KUSHESH BANSAL is required to appointed as authorised signatory on behalf of company. Mr. KUSHESH BANSAL as an authorised signatory will represent the company to Banks, GST, Income Tax and various other government and non-government authorities and will sign, submit and execute documents on behalf of company.

RESOLVED THAT the board hereby authorised Mr. KUSHESH BANSAL as an authorised signatory of the company.

FURTHER RESOLVED THAT all the acts done or documents executed by Mr. KUSHESH BANSAL shall be binding on company until the authority is withdrawn by company in this behalf.

CERTIFIED TRUE COPY
For LARK COSMETIC PVT LTD

Pramod Bansal
Director

Anita Bansal
Director