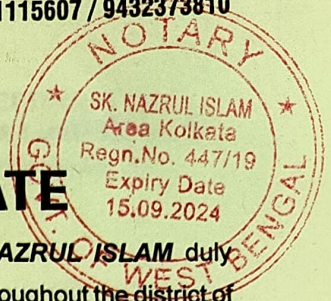


SL. No. 26

K. NAZRUL ISLAM
B.Sc. LLB., Advocate
NOTARY, CALCUTTA

Chamber
30/H/6, Dr. Suresh Sarkar Road,
P.O. & P.S. : Entally, Kolkata - 700014
Mob. : 9831115607 / 9432373810



NOTARIAL CERTIFICATE

ALL TO WHOM THESE PRESENTS shall come, I, **SK. NAZRUL ISLAM** duly appointed as a NOTARY by the Govt. of West Bengal to practice throughout the district of Kolkata, Union of India do here by certify authenticate attest as under the execution of the instrument annexed hereto collectively marked "A" on its being executed, admitted and verified by the respective signatures as to the matter contained therein, presented before me by the executants:

*This is to Certified that
The Board Resolution for
Authorisation Signatory of
Vishal Rahaia, Director of
Investo Expert Advisors Pvt Ltd*

referred to as the Executants in this the

01 SEP 2023

Executants having admitted the Execution of the paper, writing "A" and being satisfied as to the identify of the Executants I have attested IN FAITH AND TESTIMONY WHEREOF, I the said Notary have hereunto subscribed by name and affixed my seal of office on this the

01 SEP 2023

[Signature]

SK. NAZRUL ISLAM
NOTARY

(GOVT. OF WEST BENGAL)

Regd. No. 447 Dated 16/09/2019
City Civil Court Complex
Kolkata-700001





Board Resolution for Authorized Signatory

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **INVESTOXPERT ADVISORS PRIVATE LIMITED** HELD ON **06-JUNE-2023** AT 3rd Floor, Riana Aurelia, Plot no. 93 & 94, Sector-136, Noida, U.P-201305.

RESOLVED THAT the consent of the board of directors is hereby accorded to take on rent office premises situated at 5WS2E, 5TH FLOOR, WEST BLOCK, MANI CASADONA, 11F, 04, Street Number 372, Action Area I, IIF, New Town, West Bengal 700156.

FURTHER RESOLVED THAT the company has decided to authorize **Mr. SANTANU GHOSH**, residential address – Flat no. 26, Pocket-5, Mayur Vihar Phase-1, Delhi East, **PAN NO- BJMPG5257R, AADHAAR No- 9847 3482 3614** and is hereby authorized to sign and submit all the necessary papers related to **RENT AGREEMENT** purpose to be submitted by the company in the connection with the company.

The acts done and documents shall be binding on the company until the same is withdrawn by giving written notice thereof Specimen.

Signature of Authorized Signatory:

For the Organization,

For **INVESTOXPERT ADVISORS PVT. LTD.**

(Seal & Signature) *[Signature]*
Authorized Signatory

Name: **VISHAL RAHEJA**

Designation: **DIRECTOR**

IDENTIFIED BY ME

[Signature]
13/25/23
ADVOCATE
High Court, Calcutta

Signature/s of the Executant/s
are Attested on the Identification
of the Advocate.

[Signature]
Notary

SK, Nazrul Islam
Notary, Govt. of W.B.
Regn. No. 447/19
City Civil Court, Calcutta

01 SEP 2023

INVESTOXPERT ADVISORS PVT. LTD.

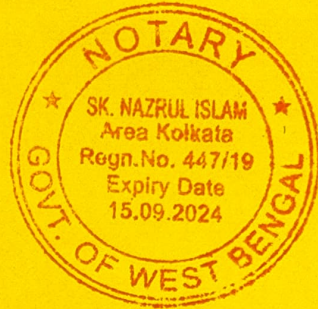
Corporate Off: Riana Aurelia, 3rd Floor, Plot No. 93 & 94, Sector-136, Noida-201305 Regd Off: 1449/133, Street No. 2, Durgapuri, Shahdara, Delhi-110093
Landline: 0120-4730440 E-mail: info@investoxpert.com Web: www.investoxpert.com

CIN : U70200DL2019PTC346809

NOTARIAL CERTIFICATE

01 SEP 2023

Dated



SK. NAZRUL ISLAM

B.Sc. LLB., Advocate

NOTARY, CALCUTTA

Govt. of West Bengal
Regd. No. 447 Dated 16/09/2019
City Civil Court Complex
Kolkata-700001

Residence :

30/H/6, Dr. Suresh Sarkar Road,
P.O. & P.S. : Entally, Kolkata - 700014
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