



AMBEST MARKETING PVT. LTD.

Regd. Office : KEVENTER THE NORTH,
21, GOPAL CHANDRA MUKHERJEE ROAD,
FLAT NO : 6C, KOLKATA - 700 002
email : ambest_s@yahoo.co.in

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S
AMBEST MARKETING PRIVATE LIMITED IN ITS MEETING HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON 16.11.2022 AT 12:00 P.M.**

1. Appointment of Mr. Swarnendu Sengupta as Director:

"RESOLVED THAT Mr. Swarnendu Sengupta, s/o Mr. Subir Sengupta(DIN: 07549659) having given his consent in writing, be and is hereby appointed as Director of the Company."

2. Resignation of Mrs. Luna Bose:

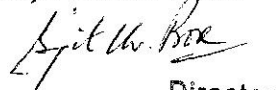
"RESOLVED FURTHER THAT Mrs. Luna Bose (DIN: 01443921), a Director of the Company, having submitted her resignation from the Office of the Director, a copy whereof is placed before the meeting, be and is hereby released from the office of directorship of the Company with immediate effect."

3. Authority:

"RESOLVED FURTHER THAT Mr. Surajit Kumar Bose Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary and expedient for effecting the above resolutions including filing of e-form DIR-12 with MCA in this regard."

CERTIFIED TRUE COPY

AMBEST MARKETING PVT. LTD.
Surajit Kumar Bose


Director

DIN-01572303