

# AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designers Private Limited)

611 6<sup>TH</sup> Floor Jaina Tower II Distt Centre Janak Puri Delhi West Delhi 110058

CIN No.: U51100DL2005PTC137127 E-mail: [harinderpalsingh90@gmail.com](mailto:harinderpalsingh90@gmail.com)

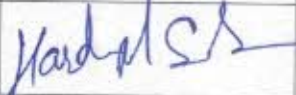
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AVAX SOFT TECHNOLOGIES PRIVATE LIMITED HELD ON MONDAY, 10<sup>TH</sup> DAY OF OCTOBER 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANAY AT 611 6<sup>TH</sup> FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI WEST DELHI 110058**

**"RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of National Securities Depository Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so.

**RESOLVED FURTHER THAT** the Company appoints M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved.

**RESOLVED FURTHER THAT** Mr. Harinderpal Singh Sodhi, Director (DIN 09283654) of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision."

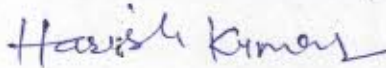
## Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Harinderpal Singh Sodhi	Director	

The resolution was passed unanimously.

**Certified True copy**

**For AVAX SOFT TECHNOLOGIES PRIVATE LIMITED**



**Harish Kumar**  
**DIRECTOR**  
**DIN 09283531**