



# BALIMEEN PRIVATE LIMITED

C/O BALINDAR SHARMA, KANBEHARI, KANBEHARI, AURANGABAD, AURANGABAD, BIHAR- 824102

CIN No. U42909BR2025PTC080740

Mobile No. 7870626467, 9470160275

PAN: AAOCB2122R

Email Id: balimeenpvtltd@gmail.com

B/R - 02/25-26

Date: - 20/12/2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF  
BALIMEEN PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT KANBEHARI,  
KANBEHARI, AURANGABAD, BIHAR- 824102, ON 20<sup>TH</sup> DAY OF DECEMBER 2025, AT 11.00 AM

“RESOLVED THAT Mr. Rituraj Sharma, Director of the Company, be and are hereby severally authorized, for and on behalf of the Company, to sign, file and submit necessary / statutory forms, returns, and other documents to be submitted to the office of the Registrar of Companies, any other statutory / regulatory / Government authority under the Companies Act, 2013 (Including the rules and other addendums thereto) and any amendment or modification thereto and also to represent the Company before the said authorities with respect to any Secretarial affair.”

For, BALIMEEN PRIVATE LIMITED

BALIMEEN PRIVATE LIMITED

*Rituraj Sharma*  
DIRECTOR

Rituraj Sharma  
(Chairman)