

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M3BI INDIA PRIVATE LIMITED ("COMPANY") (CIN: U72200PN2012FTC142660) HELD ON FRIDAY 03<sup>RD</sup> DAY OF MAY, 2024 AT 10:00 A.M. (IST) AT REGISTERED OFFICE OF THE COMPANY AT UNIT # C-307, TEERTH TECHNOSPAC, S. NO. 103, OFF MUMBAI BANGALORE HIGHWAY BANER, PUNE, MAHARASHTRA, INDIA, 411045**

**NOTING RESIGNATION OF MR. SACHIN ASHOK ZUTE, (DIN:10063881) AS THE DIRECTOR OF THE COMPANY**

"**RESOLVED THAT** pursuant to *inter-alia*, the provisions of Sections 168 and all other applicable provisions of the Companies Act, 2013 and such other relevant rules as may be applicable, the resignation of Mr. Sachin Ashok Zute, (DIN: 10063881), from the Board, as Director of the Company effective from close of business hours on 03<sup>rd</sup> May, 2024 be and is hereby noted/accepted/taken of record.

**RESOLVED FURTHER THAT** the Board has placed on record its appreciation for the leadership and services provided to the Company during his tenure and wishes him very best in his future endeavours.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to do all such acts, deeds and things, as deemed expedient and necessary to give effect to the foregoing resolution(s) including but not limited to issuing certified true copy(ies) of this resolution(s) and filing e-forms with Ministry of Corporate Affairs."

**//Certified True Copy//**

**For M3BI INDIA PRIVATE LIMITED**



**Vijay Kumar Anumolu**  
**Designation:** Director  
**DIN:** 08986023



**Date:** 03-05-2024

**Place:** Pune