

AATMOTKARSH FOUNDATION
(CIN :- U88900WR2026NPL294610)
S/O-Chandreshwar Lohar, Haripur (Bardhaman),
Pandaveshwar, Bardhaman- 713378, West Bengal

Date:-15/06/2026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AATMOTKARSH FOUNDATION, AT THEIR REGISTERED OFFICE SITUATED AT S/O- CHANDRESHWAR LOHAR, HARIPUR (BARDHAMAN), PANDAVESHWAR, BARDHAMAN-713378, WEST BENGAL

RESOLVED THAT a Bank account for the company be opened with the Axis Bank, and that the said Bank be and is hereby authorized to honor cheque, bills of exchange and promissory notes drawn, accepted or made on behalf of the company by Mr. Mahesh Kumar Lohar & Bikash Kumar Singh and to act on any instructions so given relating to the account, whether the same be overdrawn or not, or relating to the transactions of the company and **Mr. Mahesh Kumar Lohar & Mr Bikash Kumar Singh** is hereby authorized to sign /execute all the necessary papers, letter, agreements, documents, writings, submissions etc. to be submitted by the company in connection with the renewal of overdraft facility, day-to-day business transactions, operations and correspondence at Axis Bank. The members of the board have given notice for the meeting on 14th June 2026 and the members have duly attended the meeting on 15th June 2026 at the registered office mentioned above. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorised Signatory:

Mr. Mahesh Kumar Lohar (Signature) Mr Bikash Kumar Singh (Signature)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director/authorised signatory of the company be furnished to HDFC Bank and such other parties as may be required from time to time in connection with the above matter.

Certified true copy

For M/S AATMOTKARSH FOUNDATION

DIRECTOR
(Mahesh Kumar Lohar)

(DIN : 11768583)

DIRECTOR
(Bikash Kumar Singh)

(DIN : 11768582)