

Almondz Global Infra-Consultant Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 76TH MEETING OF THE BOARD OF DIRECTORS OF ALMONDZ GLOBAL INFRA-CONSULTANT LIMITED, HELD ON FRIDAY, 8TH DAY OF NOVEMBER 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT F-33/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

TAKING NOTE OF THE RESIGNATION OF MR. AMIT PRAKASH SINGH FROM THE POSITION OF WHOLE-TIME DIRECTOR AND DIRECTOR OF THE COMPANY

RESOLVED THAT the resignation of Mr. Amit Prakash Singh, from the post of Whole-time Director and Director of the Company be and is hereby considered and accepted with effect from 30th October, 2024.

RESOLVED FURTHER THAT the Directors of the Company be and is/are hereby, jointly and severally authorized to submit the requisite documents, forms, etc., to the Registrar of Companies, NCT of Delhi and Haryana, New Delhi in relation to the aforesaid."

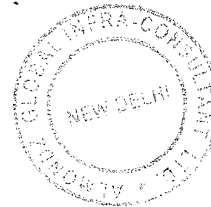
RESOLVED FURTHER THAT on behalf of the company, the Board of Directors hereby express its sincere appreciation and gratitude for the life, work and dedication of Mr. Singh and his contribution in the company.

// Certified True Copy //
For Almondz Global Infra-Consultant Limited



Sankha Dasgupta
Whole-time Director
DIN: 02098596

Address: F-33/3, Okhla Industrial Area,
Phase-II, New Delhi-110020



Date: 12.11.2024