

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TEKNO POINT MULTIMEDIA INDIA PVT LTD HELD ON TUESDAY, 01<sup>ST</sup> NOVEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO 505, I WING, 5TH FLOOR, EKTA BHOOMI GARDENS, DATTA PADA ROAD, RAJENDRA NAGAR, BORIVALI (EAST), MUMBAI – 400066.**

**“RESOLVED THAT** the consent of the board be and is hereby accorded to authorise Mr. Himanshu Mody, Director of the Company as Grievance officer who has virtuous knowledge in field of Information Technology and who can help in resolving the grievances quicker on behalf of the company as per the provisions of the Companies Act, 2013 and Information Technology Act, 2000.

**RESOLVED FURTHER THAT** the name, contact details and email id as mentioned below of the grievance officer shall be published on the website of the company.

Sr.No	Name of the Officer	Contact Details	Email Id
01	Himanshu Mody	9004487772	himanshu@teknopoint.in

**RESOLVED FURTHER THAT** any one of the director of the company be and is hereby authorized to do all such acts, deeds, things as maybe necessary to give effect to the aforesaid resolution.”

**//CERTIFIED TRUE COPY //**

For **TEKNO POINT MULTIMEDIA INDIA PVT LTD**



**Rajnikant Manilal Mody**

**Director**

**DIN: 01062535**

**Address:** Ekta Bhoomi Gardens, (I) - Wing  
Flat No.505, 5th Flr Dattapada Road  
Borivali East, Mumbai 400066



**Tekno Point Multimedia India Pvt. Ltd.**

**Registered Office** - I-505, Ekta Bhoomi Gardens II, Rajendra Nagar, Dattapada Road, Borivali (E), Mumbai - 400066.

**Corporate Office** - Unit no 405, Western Edge 1, 4th Floor, Above Metro Mall, Nr. W. E. Highway, Borivali (E), Mumbai - 400066.

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