

# **COSMOSSKY HORIZON (OPC) PRIVATE LIMITED**

**Regd. Off:** C/o Madhu, Didar Nagar, Thanesar, Kurukshetra-136119 (Haryana)

**CIN:** U85500HR2025OPC135740 **Email:** cosmospub2023@gmail.com **Ph.** 8708557819

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST MEETING OF THE BOARD  
OF DIRECTORS OF THE COMPANY HELD ON MONDAY, THE FIRST DAY OF SEPTEMBER, 2025  
AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

The Chairman **Mr. Ajay Kumar** informed the Board that the Company has to open a Current Account with the **INDIAN BANK and Sec.17, Kurukshetra, Haryana – 136118**. For this, necessary authority is required to be given to sign the application form and other relevant documents and for operation of the Current Account. The Board discussed over the matter and it was resolved as under:

**“Resolved That** a Current account in the name of **Cosmossky Horizon (OPC) Private Limited**, be opened with the **INDIAN BANK and Sec.17, Kurukshetra, Haryana – 136118** and **Mr. Ajay Kumar (DIN:11269754)**, Director of the Company, be and is hereby authorised to sign application and other documents relating to opening up of Current account with the Bank.

**Further Resolved That** the said bank, be and is hereby authorized to accept, honour and pass all cheques, hundis, bills of exchange, promissory notes, indemnities, guarantees, agreement for letter of credit, trust receipt for monies received and any other commercial documents whatsoever drawn, made, accepted, endorsed, **executed by Mr. Ajay Kumar (DIN:11269754), Director of the Company** and to act upon all instructions given by him relating to the account whether the funds in the account are over drawn or not or relating to any transactions of the Company, all of which shall be binding on the Company.

**Further Resolved That Mr. Ajay Kumar (DIN:11269754), Director of the Company**, be and is hereby instructed to deliver to the said Bank, a Certified Copy of this resolution, their specimen signatures, Copy of the Memorandum and Articles of association of the Company and other documents for opening of Current Account.

**Further Resolved That** this resolution shall remain in force until notice in writing of its withdrawal or modification is given to the Bank by the Company.”

**For and on Behalf of the Board  
Cosmossky Horizon (OPC) Private Limited**

**Ajay Kumar  
Director  
DIN: 11269754**