

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

**Regd. Off:** C/o Madhu, Didar Nagar, Thanesar, Kurukshetra-136119 (Haryana)  
**CIN:** U85500HR2025OPC135740 **Email:** cosmospub2023@gmail.com **Ph.** 8708557819

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**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 since the Company has been incorporated, it has to apply for various registrations, licenses and approvals required from time to time under various laws. For this, necessary authorization to apply and submit these applications is to be given to some person. The Board discussed over the matter and then, passed the following resolution:

**Resolution No. 3**

“**RESOLVED THAT** the consent of the Board, be and is hereby given, to apply for various Registrations, Licenses and Approvals required from time to time by the Company and to sign and submit Applications, documents electronically and/or physically and to make communications, representations, modifications or alterations on behalf of the Company before the Central and/or State authorities as and when required.

**FURTHER RESOLVED THAT Mr. Ajay Kumar (DIN:11269754)**, Director of the Company, be and is hereby authorized to sign and submit Applications, documents electronically and/or physically and to make communications, representations, modifications or alterations on behalf of the Company before the Central and/or State authorities as and when required.

**FURTHER RESOLVED THAT Mr. Ajay Kumar (DIN:11269754)**, Director of the Company, be and is hereby jointly and severally, authorized on behalf of the Company, to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company.

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

**Ajay Kumar**  
**Director**  
**DIN: 11269754**