

**RESOLUTION FOR OPENING BANK ACCOUNT  
OF  
REWAKHAND FOUNDATION  
CIN: U85100MP2022NPL059759**

---

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF REWAKHAND FOUNDATION HELD AT THE REGISTERED OFFICE OF THE COMPANY: 79, MANGAL COLONY, UDAYAN MARG, DIST.UJJAIN MADHYA PRADESH INDIA.

**OPENING OF BANK ACCOUNT**

The Chairman placed before the Board a proposal to open a Current Account with the (Name of the bank along with branch) for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

**“RESOLVED THAT** Current Account in the name & style of **‘REWAKHAND FOUNDATION’** be opened with the State Bank of India Madhav Nagar Branch Ujjain, for the operations of the activities of the Company and that the following Authorized Signatory (ies) of the Company be and are hereby authorized to open and operate the said account:

**SINGLY BY ANYONE**

SR. NO.	DIRECTOR NAME	DESIGNATION	SPECIMEN SIGNATURE
1	Milind Pandit	Director	
2	Swati Samvatsar	Director	

And

1. **THAT** the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.
2. **THAT** the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.
3. **THAT** the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.
4. **THAT** the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”

**REGD OFFICE: 79, MANGAL COLONY, UDAYAN MARG, DIST.UJJAIN MADHYA PRADESH INDIA.**

**RESOLUTION FOR OPENING BANK ACCOUNT  
OF  
REWAKHAND FOUNDATION  
CIN: U85100MP2022NPL059759**

**“RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.”

**“RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as foretasted shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the foretasted powers done by (Name of the authorized person(s) and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.”

**“RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.”

**For ‘REWAKHAND FOUNDATION’  
Certified True Copy**

Milind Pandit  
DIN: 09521078

Swati Samvatsar  
DIN: 09521079