

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANT
HELD ON 25th DAY THE SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY
SITUATED AT VADODARA**

Board Resolution #: 6/2024

SUBJECT: APPOINTMENT OF THE AUDITOR IN AGM

"RESOLVED THAT as per the provisions of the Companies act 2013 it is mandatory for any company to appoint AUDITOR within stipulated time. We board members hereby appoint Chartered Accountant CA Parvez G Mansuri practicing under the name Mansuri & Associates for carry out duties of the Statutory Auditor of the company. His member ship number with Institute of Chartered Accountants of India is "123775". We have also received written consent of him for no objection to be appointed as Auditor of the company.

FOR VERAVALONLINE PRIVATE LIMITED

.....
KALPESH JAYENDRABHAI ADHVARYU

07883647