

Office No 4,5th Floor
Bhosale Shinde Arcade,Deccan
Pune, Maharashtra, 411004
+91-8551899099/8698299099
www.softhubtechno.com
info@softhubtechno.com



SHT Software India Pvt Ltd

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SHT SOFTWARE INDIA PRIVATE LIMITED HELD ON 06th January 2020 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT the Board of Directors do hereby appoint Ambuj Bhushan, Director of the Company as Authorised Signatory for registration of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required.

FURTHER RESOLVED THAT Ambuj Bhushan, Director of the Company be and is hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/ representing for registration of the Company under GST and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with other Government authorities as and when required.

FURTHER RESOLVED THAT Ambuj Bhushan, Director of the Company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the goods and service tax authorities