



**VIVASVANNA
EXPORTS**

AN ISO 9001 : 2018 CERTIFIED COMPANY
A NABL ACCREDITED

info@vivasvannaexports.com

+91(0) - 79-40021021

+91(0) - 79-40327663

20, World Business House, Near Parimal
Garden, Ellis Bridge, Ahmedabad-380015

Block 185/1 and 196, B/h Asha Kiran School,
Sanand-Chakla Road, Village | Nidrad Ta. Sanand-382110

RESOLUTION

Copy of the resolution passed by the board in its meeting held on Monday the 4 day of March 2024 at 11.00 am at registered office at 20, world business house, primal garden. Ellisbridge. Ahmedabad-380015

Resolved that Mr.Luv Jain, Director of Vivasvanna Export, is hereby authorised, on behalf of the company, to make contribution of Rs/- 3500000 to Gyaprasad Jain Charitable Trust, for construction/development of SwarnimStartup and Innovation University, BhoyanRathod, Gandhinagar.

Details are as below:

Name: Vivasvanna Export

PAN NO: AAGCV8932P

Registration number: 24AAGCV8932PIZL

For, **VIVASVANNA EXPORTS PRIVATE LIMITED**

Director,

Vivasvanna Export,

20, world business house,

Primal garden, Ellis bridge, Ahmedabad

