**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, Ellis bridge, 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 Swarrnim Startup and Innovation University, Bhoyan Rathod, Gandhinagar.

Details are as below:

Name: Vivasvanna Export

PAN NO: AAGCV8932P

Registration number: 24AAGCV8932PIZL

Director,

Vivasvanna Export,

20, world business house,

Primal garden, Ellis bridge, Ahmedabad