



**PRIVATE LIMITED**



ISO 9001 : 2015

WORKS & REGD. OFFICE: 7, KUMAR PARA ROAD, LILUAH, HOWRAH- 711 204, W.B., (INDIA)

PHONE : (91-33) Unit-I 2645-4782 H.O.: 2230-7098

E-mail: sales@asppvtttd.com, info@asppvtttd.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASP PRIVATE LIMITED HELD ON 27<sup>TH</sup> APRIL, 2023 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 7 KUMAR PARA ROAD LILUAH, HOWRAH, WEST BENGAL- 711204.**

**AUTHORISATION LETTER**

“RESOLVED THAT the company has decided to authorize, Mr. Ghanshyam Dass (Managing Director of the Company) and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with all matters of the company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof Specimen.

Signatures of Authorised Signatory: 

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company.”

//CERTIFIED TRUE COPY//

BY ORDER OF THE BOARD  
FOR A S P PRIVATE LIMITED



(Ashish Kandoi)  
Director  
DIN: 00463257



(Anuj Kandoi)  
Director  
DIN:00463277



(Renu Kandoi)  
Director  
DIN:07753570

