==============================================================================

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S ONE TRAVEL TEAM (I) PRIVATE LIMITED HELD ON 28TH DECEMBER 2019, SATURDAY AT THE REGISTERED OFFICE OF THE COMPANY 176, FIRST FLOOR, KH 316 NEB SARAI NEW DELHI South Delhi DL 110068 IN AT 11.00 AM**

**===================================================================**

**AUTHORISATION TO MR. JOYDEV MAHATO TO SIGN ON BEHALF OF THE COMPANY**

**“RESOLVED THAT** the Board of Directors of the Company do hereby authorize Mr. JOYDEV MAHATO, Director of the Company be and is hereby authorized to complete all the formalities regarding striking off of the company under section 248 of the Companies Act, 2013.**”**

***By the order of the Board***

**M/s ONE TRAVEL TEAM (I) PRIVATE LIMITED**

**JOYDEV MAHATO**

**(DIRECTOR)**

**DIN:** **[07704959](http://www.mca.gov.in/mcafoportal/companyLLPMasterData.do)**

**R/O: KUDA KENDA PURULIA 723128 WB IN**