

NAO

SPIRITS

Certified true copy of the resolution passed by circulation (Sl. No.-RBC 07/2023-24) by the Board of Directors of Nao Spirits & Beverages Private Limited, through circulation, on Friday, February 2, 2024

Taking note of resignation of Mr. Nivedan Bharadwaj (DIN 00040191), Nominee Director of the Company.

“RESOLVED THAT pursuant to the provision of section 168 and other applicable provisions if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the resignation of Mr. Nivedan Bharadwaj (DIN: 00040191), with effect from 19th December 2023, from the Directorship of the Company be and is hereby noted and taken on record.

RESOLVED FURTHER THAT all the directors of the Company, individually or jointly, be and are hereby authorized to do all such necessary acts/deeds and things in order to bring the above resolution into effect, including but not limited to filing of various forms with the concerned Registrar of Companies and to execute all the required documents to give effect to the aforesaid resolution.”

Certified True Copy

For & on behalf of

Nao Spirits & Beverages Private Limited



Signature: _____

Name: Anand Virmani

Whole Time Director

DIN: 02976326

Address: A-4, Ocean Height, Dona Paula

Raj Bhawan, Nio Dona Paula

North Goa, Goa – 403004

Date: 05th February, 2024

Place: Goa

NAO SPIRITS AND BEVERAGES PVT. LTD.

Regd Address: F-93 Ground Floor & Third Floor, Okhla Industrial Area, Phase-III, Okhla Industrial Estate,
New Delhi-110020, India

Administrative Office: Flat A, House No. 1108, Panasulem, Cancona, Goa - 403702

CIN U15100DL2010PTC197532 ; Ph: 011-41730047