

**BOARD OF DIRECTORS RESOLUTION TO APPOINT A DIRECTOR
FOR MERU INNOVATORS LIMITED**

PLACE : ARUSHA
DATE : 20.07.2023

Presents: Director, General Manager & Secretary

Discussion made to expand the Business Activity and get under TIC

Resolved: It is resolved in the above board meeting that the company MERU INNOVATORS LIMITED, P.O.BOX 2474, ARUSHA will get the TIC certificate for the uninterrupted business activities through the help of TIC as it can give the solution of one stop shop for the government compliances.

Signed by

V. Chw
Director
CHANDRAN VAITHIYANATHAN

K. Balakrishna
Director
BALAKRISHNAN K CHETTIAR

B. Bharathi
General Manager
BHARATHI BALAKRISHNAN



B. Bharathi
Secretary
BHARATHI BALAKRISHNAN