



luxury nature collection

**EXTRACT OF BOARD RESOLUTION TO REGISTER FOR CERTIFICATE OF INCENTIVE.**


**MEETING OF THE BOARD OF DIRECTORS OF SISINI COLLECTIONS LIMITED HELD AT ITS REGISTERED OFFICE ON 17<sup>th</sup> JULY 2025 AT 10.00AM.**


**Present:**


Mr Kishan Dhebar	-	Managing Director
Mr Sumit Kishan Dhebar	-	Director.
Mr Parikhshit Nandwana	-	Company Secretary

**Resolution** :1. The Company is and be authorized to apply and register our project for Certificate of Incentive which will create employment and generate foreign exchange for the country.


2. Resolved that all Director agreed on that as process to start to register.

I. Full Name : Kishan Dhebar  
 Signature :   
 Designation : Managing Director.

II. Full Name : Sumit Kishan Dhebar  
 Signature :   
 Designation : Director.

  
 .....  
 Chairman  
 Date : 17.07.2025

**CERTIFIED TRUE EXTRACT.**

  
 .....  
 Secretary

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