

CIN: U80904MP2017PLC043153

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. HAPPY SQUARE OUTSOURCING SERVICES LIMITED (PREVIOUSLY KNOWN AS M/s. HAPPY SQUARE OUTSOURCING SERVICES PRIVATE LIMITED) HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 240, NAGPUR ROAD, MADAN MAHAL, JABALPUR, MADHYA PRADESH, INDIA, 482008 ON SATURDAY THE 25TH DAY OF JANUARY, 2025 AT 05:00 P.M.



TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by the Securities and Exchange Board of India, the Draft Red Herring Prospectus be and is hereby approved by the Board for circulation among the Public.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the Directors or Company Secretary or authorized signatory, be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

//CERTIFIED TRUE COPY//

FOR HAPPY SQUARE OUTSOURCING SERVICES LIMITED
(Previously Known as M/s. Happy Square Outsourcing Services Private Limited)



DEEPIKA ONDENA
Whole-Time Director, DIN: 10885553

www.white-force.com | info@white-force.com

White Force - Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.

(Previously Known as Happy Square Outsourcing Services Private Limited).

Regd. Address :1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,
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