

**Annexure B – Board Resolution**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ HELD ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2024 AT THE REGISTERED OFFICE OF THE COMPANY.**

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**AUTHORISATION FOR REPRESENTATION**

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013(the Act) and any other applicable provisions of the Act read with Rules thereunder consent of the board be and is hereby accorded to authorize Mr./Ms. \_\_\_\_\_, to act as representative of our organization and to attend and vote in respect of all items of business at the Unsecured Creditors meeting of M/S. NSPIRA MANAGEMENT SERVICES PRIVATE LIMITED, to be held on Saturday, November 30, 2024 at 10<sup>th</sup> - 12<sup>th</sup> Floor, Melange Towers, No. 80-84, Patrika Nagar, Hitech City, Madhapur Hyderabad – 500 081, Telangana State, India at 11:00 AM IST or any adjournments thereof.”

**RESOLVED FUTHER** that representative is hereby authorized to sign and submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection with the meeting. The acts done and documents shall be binding on the company.”

**For** \_\_\_\_\_

Name of the director \_\_\_\_\_

Specimen Signature of Representative \_\_\_\_\_

Designation \_\_\_\_\_