

Anand Education Society (Regd.)

Plot No. 2, Sector -14 Extension, Rohini, Prashant Vihar,
New Delhi - 110085. Phone : 40073000

REF. NO.

DATED

CERTIFIED TRUE COPY OF RESOLUTION OF GOVERNING BODY MEETING OF ANAND EDUCATION SOCIETY HELD ON FRIDAY, 31ST DAY OF MAY, 2024, AT 11:30 AM AT ITS REGISTERED OFFICE PLOT NO. 2, SECTOR-14 EXTENSION, ROHINI, PRASHANT VIHAR, DELHI-110085.

RESOLVED THAT for processing for Registration under Contact Labour Act, it is decided to confer the authority of signing such documents and carrying of all such necessary things in relation thereto, on behalf of the society for its Educational institute, Lancer's Convent Sr. Sec. School located at Plot No. 2, Sector-14 Extension, Rohini, Prashant Vihar, Rohini, Delhi-110085.

RESOLVED FURTHER THAT Shri Anand Singh Mann, Chairman or Shri Joginder Mann, Secretary of the society, be and hereby is authorised to sign individually (any one) all documents on behalf of the society and to deal, to apply, to get registered and to do all other acts, deeds and things with the concerned Authority that may be required to do so.

Certified True Copy

For **ANAND EDUCATION SOCIETY**

For Anand Education Society



Treasurer

Anita Mann
(Treasurer)