



ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT NEW NO; 5 OLD NO: 2A, 35TH STREET, NANGANALLUR, CHENNAI – 600061 ON TUESDAY, THE 5TH DAY OF APRIL 2022 AT 3.P.M.

Shifting of Registered Office of the Company within local limits of the city:

“**RESOLVED THAT** pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from “Khaleeli Centre” 2nd Floor, No. 4, Montieth Road, Egmore, Chennai – 600008 To **New No. 5, Old No 2A, 35th Street, Nanganallur, Chennai – 600061** with effect from 5th Day of April, 2022.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Any Director of the Company be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-Form INC-22 as return of change in address of Registered Office of the Company to the Registrar of Companies, Ministry of Corporate Affairs, Chennai, Tamilnadu.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Any Director of the Company be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of change in address of Registered Office with the Goods and Service Tax Department, Chennai.”

// CERTIFIED TRUE COPY //

For **ENCORE BUSINESS SYSTEM LIMITED**



N. Vasudevan

N. VASUDEVAN
MANAGING DIRECTOR
DIN: 06421532

Place: Chennai
Date: 05.04.2022