



Quantumezon Global Pvt. Ltd.

CIN: U72100MH2026PTC472079

Regd. Office: 402, Girnar Apt., S.V. Road, Malad (W), Mumbai 400064 (India)

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Extract of the minutes of the meeting of the Board of Directors of Quantumezon Global Pvt. Ltd. held on 11/06/26 at registered office of the Company situated at 402, Girnar Apt., S.V.Road, Malad West, Mumbai 400064

Current Account

RESOLVED THAT a Current account be opened with State Bank of India ('SBI'/' Bank'), in the name of the Company namely Quantumezon Global Pvt. Ltd.

RESOLVED FURTHER THAT the Directors of the Company be and is hereby authorized to sign and submit account opening on behalf of the Company along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

RESOLVED FURTHER THAT, SBI be and is hereby informed and authorized to honor all cheques, bill of exchange, promissory notes, hundis, and any other instruments drawn, accepted, made and signed on behalf of the Company by the following authorized signatories, up to the limits prescribed below:

Name	Designation	Operating Instruction	Limits (Rs.), If any
Jayesh V. Sodha	Director	Either Director severally	Unlimited
Rakhi J. Sodha	Director	Either Director severally	Unlimited

CERTIFIED TRUE COPY