

**AKN FIRSTWEALTH EDUCATIONAL CONSULTANCY
PRIVATE LIMITED**

CIN: U85500KL2023PTC083436

**NO: 19/892 E, GROUND FLOOR, CHAMPION TOWER, KOMBARA,
IRINJALAKUDA, THRISSUR- 680121, KERALA**

PH: 7012528644

Email: info@firstwealthedu.com

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED IN THE BOARD OF DIRECTORS OF THE COMPANY M/s AKN FIRSTWEALTH EDUCATIONAL CONSULTANCY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 30TH SEPTEMBER, 2023 AT 11.00 A.M.

1. To decide the Registered Office of the Company after incorporation.

RESOLVED THAT as per section 12(5) of Companies Act, 2013 the registered office of the company the board of directors of the company decided that the registered office address of the company shall be at **DOOR NO: XIX/892E, IRINJALAKUDA MUNICIPALITY, CHAMPION TOWER, IRINJALAKUDA P O, THRISSUR-680121, KERALA** with effect from 30TH SEPTEMBER 2023

RESOLVED FURTHER THAT Mr NIKITHA MOL, (DIN: 10317353) Director, of the company be and is hereby authorized to file the form INC-22 to the Registrar of Companies Kerala.

-//-Certified True copy-//-

**For AKN FIRSTWEALTH EDUCATIONAL CONSULTANCY
PRIVATE LIMITED**

**For AKN Firstwealth Educational
Consultancy Pvt. Ltd.**



Managing Director

**NIKITHA MOL
(DIN: 10317353)
Director**