

LEOSMART PRIVATE LIMITED

CIN: U14101UP2026PTC251245 | GSTIN: 09AAHCL0340E1ZV
Registered Office: 82/9N, Cooparganj, Birhana Road, Kanpur, Uttar Pradesh - 208001

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST MEETING OF THE BOARD OF DIRECTORS OF LEOSMART PRIVATE LIMITED HELD ON TUESDAY, 1ST SEPTEMBER, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 82/9N, COOPARGANJ, BIRHANA ROAD, KANPUR - 208001.

1. APPOINTMENT OF FIRST AUDITOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 139(6) and other applicable provisions, if any, of the Companies Act, 2013, M/s MUKUL BHAGAT AND ASSOCIATES, Chartered Accountants (Firm Registration No. 039158C), Kanpur, be and are hereby appointed as the First Auditors of the Company to hold office from the conclusion of this First Board Meeting until the conclusion of the First Annual General Meeting (AGM) of the Company at such remuneration as may be mutually agreed between the Board of Directors and the Auditor."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the necessary intimation in Form ADT-1 with the Registrar of Companies (ROC) and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

For LEOSMART PRIVATE LIMITED

Shri Shyam Manohar
Director
DIN: 11882788

Mrs. Sarojni Devi
Director
DIN: 11882787

Date: 01.09.2026

Place: Kanpur