

To Whomsoever It May Concern

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAAXUS DIGITAL INOVATION HELD AT KOTTAYAM ON 09-02-2024

Considered and approved taking up an Online Payment Gateway Service from Razorpay Software Private Limited

"RESOLVED THATthe consent of the Board be and is hereby accorded take Payment Gateway services from "Razorpay Software Private Limited"

"RESOLVED FURTHER THAT T M NAZEER of the company, be and is hereby singly authorized to sign and execute on behalf of the company, all agreements, undertakings and any other documents that may be necessary for availing the said services from **Razorpay Software Private Limited** and to do all such acts that may be necessary to implement the foregoing resolution. **This is also to certify that the payment gateway would only be used for GROCERY SERVICES** In case of any additional services added in future, Razorpay must be consulted before using the payment gateway for such services. **This is also to certify that Razorpay Software Private Limited hold the right to hold the funds for MAAXUS DIGITAL INNOVATION** in case of any suspected fraudulent activity, and that Razorpay Software Private Limited hold the right to refund any payment in case of any dispute.

This is also to certify that the payment gateway services will be used only for accepting payments for GROCERY SERVICES

We agree for "Razorpay Software Private Limited" to **terminate the account** with immediate effect in case of any policy violation and Razorpay will not be liable for any loss incurred.

Name
1. T M NAZEER

Designation
MANAGING DIRECTOR

Signature


