G Tech Web Marketing Pvt. Ltd.

CIN : U72300DL2009PTC197279

To Whomsoever It May Concern

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF G TECH WEB MARKETING PVT. LTD. HELD AT A-19A, 3RD FLOOR MAYAPURI INDUSTRIAL AREA, PH - II, DELHI 110064 ON 30TH APRIL 2025.

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

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

"**RESOLVED FURTHER THAT** MANISH MEHRA (DIRECTOR) of the company, be and is hereby singly authorised 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 G DIGITAL MARKETING, SOFTWARE DEVELOPMENT, DOMAIN SERVICES. In case of any additional services added in future, Razorpay must be consulted before using the payment gateway for such services. This is to also certify that Razorpay Software Private Limited holds the right to hold the funds for (G TECH WEB MARKETING PVT. LTD.) in case of any suspected fraudulent activity, and that Razorpay Software Private Limited holds 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 G TECH WEB MARKETING PVT.LTD, on website(WWW.BULKSMSSHOP.COM)**

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	Designation
1.	MANISH MEHRA	DIRECTOR
2.	VIVIDHA MEHRA	DIRECTOR

For G Tech Web Marketing Pvt. Ltd.

Signature

Director

For G Tech Web Marketing Pvt. Ltd.

Director

A-19A, 3rd Floor, Mayapuri Industrial Area, Ph - II, New Delhi 110064, India.

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