



AURETICS LIMITED

An ISO 9001:2015, 14001:2015 and 45001:2018 Certified Company

Registered Office: Plot No. 190, Near LIC Colony, Mangal Bazar, Marg, Vishnu Garden, Delhi-110055
Contact: 90 90 90 0 247 E-mail: support@aretics.com Website: www.auretics.com

The Director of Legal Metrology,
Department of Consumer Affairs,
Ministry of Consumer Affairs and Food Distribution,
Government of India,
Krishi Bhawan,
NEW DELHI

Reg: NOMINATION OF RESPONSIBLE PERSON

Respected Sir,

In compliance with Section 49(2) of the Legal Metrology Act, 2009, we are hereby nominating our Director ShriAejun Gupta, as the responsible person for complying with the provisions of the Legal Metrology Act, 2009, Legal Metrology (Packaged Commodities) Rules, 2011 and Regulations made thereunder. Annexed herewith is a certified copy of the Board Resolution passed by the Board of Directors of our company.

Submitted for your kind perusal and record.

Kindly acknowledge receipt.

Truly yours
FOR AURETICS LIMITED

(RAJNEESH MULICK)
AUTHORISED SIGNATORY
DATED: 10 APRIL 2024

Akshayg
13/5/24
प्रेषक / Despatcher
उपभोक्ता मामले विभाग
Deptt. of Consumer Affairs
कृषि भवन, नई दिल्ली
Krishi Bhawan, New Delhi

True Copy
Auth. Signatory



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BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF M/S AURETICS LIMITED, DELHI, IN A MEETING HELD ON 1ST APRIL, 2024 AT ITS REGISTERED OFFICE AT PLOT 190 S/F, BLOCK E, MANGAL BAZAR ROAD, DILSHAD GARDEN, SHAHDARA, NEAR LIC ROAD, DELHI-110095, INDIA.

Resolved unanimously that Mr Arjun Gupta, Director of the company is hereby nominated as "Nominated Director" of the abovenamed company, as provided U/S 49(2) of the Legal Metrology Act, 2009, to be responsible to the Company for the conduct of the business of the company and he is authorized to exercise all such powers and take all such steps as may be necessary or expedient for complying with the provisions of the Legal Metrology Act, 2009 and Legal Metrology (Packaged Commodities) Rules, 2011 or any other Rules, Regulations or provisions made thereunder.

He is further authorized to submit any application(s), letters, communication, e-mail, undertaking, affidavit, etc. to any State Government/Central Government Department, under his/her signatures.

He is also authorized to do any or all of the acts, deeds, or things he may deem fit and proper in the interest of the company or which he may be required to do under the law of the land.

FOR AURETICS LIMITED

For AURETICS LIMITED

ARJUN GUPTA
DIRECTOR
DIN: 09075786

For AURETICS LIMITED

KARISHMA GUPTA
DIRECTOR
DIN: 09075787

For AURETICS LIMITED

SARITA GUPTA
DIRECTOR
DIN: 00787348

NOMINATION ACCEPTED BY ME AND CERTIFIED TO BE A TRUE COPY

For AURETICS LIMITED

(ARJUN GUPTA)
DIRECTOR
DATED: 01.04.2024

True Copy

Auth. Signatory

— Excellence For Everyone —
CIN No. : U74999DL2021PLC377346