

# SPACEBOUND WEB LABS PRIVATE LIMITED

CIN: U74140MH2013PTC339301 | Phone No.:022-6868 9898 | Email id: legal@bookmyshow.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SPACEBOUND WEB LABS PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, NOVEMBER 04, 2024 AT 11:30 A.M. (IST) AT CTS NO. 125, VILLAGE VILE PARLE, NEAR W.E. HIGHWAY, NEXT TO NEELKANTH COMPLEX, SAHAR ROAD, VILE PARLE (EAST), MUMBAI 400099**

**To take note of the cessation of Mr. Ajaykumar Upadhyay as a Director of the Company due to death**

The chairman informed the board that the Company received an intimation on October 23, 2024 regarding the sad demise of Mr. Ajaykumar Upadhyay, Director of the company on **16<sup>th</sup> September 2024**.

The Board noted the same and recorded the deepest condolences and loss happened to the company due the death of Mr. Ajaykumar Upadhyay.

The Board after discussion passed the following resolution unanimously:

**"RESOLVED THAT** the Board of directors of the Company express their deep condolences at the untimely and sad demise of Late Mr. Ajaykumar Upadhyay, Director of the company on **16<sup>th</sup> September 2024**.

**RESOLVED FURTHER THAT** the Board of directors took on record a deep appreciation for the valuable services rendered by Late Mr. Ajaykumar Upadhyay during his tenure and association with the Company as a Director of the Company.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies for recording the cessation of Late Mr. Ajaykumar Upadhyay, as a director of the Company and to take all other steps as may be necessary and expedient in this regard."

**//Certifies True Copy//  
For Spacebound Web Labs Private Limited**

**Anil Makhija  
Director  
DIN: 08184357**



**REGISTERED OFFICE:  
CTS No. 125, Village Vile Parle,  
Near W.E. Highway, Next to Neelkanth Complex,  
Sahar Road, Vile Parle (East), Mumbai 400099**