

BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED
REG. ADD. :- GROUND FLOOR , 38- LALA RAM NAGAR NEAR ST PAUL
SCHOOL MANORAMAGANJ INDORE - 452001
E MAIL. : bhk.imp.exp@gmail.com MOB : - 9754102073
CIN NO : U46209MP2026PTC085317.
PAN : AAOCB9186H , TAN BPLB09560F

Date: 21.02.25

AUTHORISATION LETTER

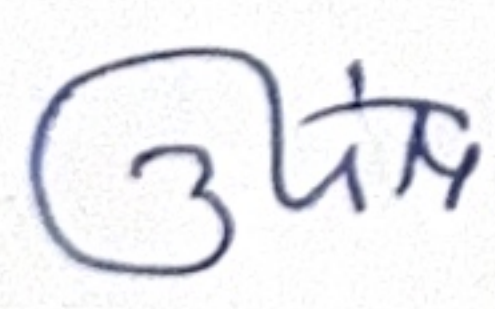
This is to certify that **NITESH PATIDAR S/O RAMCANDRA PATIDAR** (DIN -11815607) , (D.O.B) - 15/01/1988, Having pan card No. **BGOPP411C** whose signature is appended below, is hereby authorized to sign all documents submitted to apply for registration with ICEGATE portal of Indian Customs and to operate all activities regarding Import and Export through ICEGATE on behalf of our Organization, **BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED** , REG. ADD. :- GROUND FLOOR , 38- LALA RAM NAGAR NEAR ST PAUL SCHOOL MANORAMAGANJ INDORE - 452001

Authorized Signatory

Ms. NITESH PATIDAR
(Director)
(DIN -11815607)

For : **BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED**

REG. ADD. :- GROUND FLOOR , 38- LALA RAM NAGAR NEAR ST PAUL
SCHOOL MANORAMAGANJ INDORE - 452001


NITESH PATIDAR
(MANAGING DIRECTOR)
DIN-11815607


POOJA PATIDAR
DIRECTOR
DIN - 11815608

DIRECTOR

DIRECTOR

It is also informed that duly certified copy of the Board Resolution dated 21.02.25 authorizing **NITESH PATIDAR S/O RAMCANDRA PATIDAR** (DIN -11815607) is also enclosed with this letter.

BHK IMP AND EXP TRADING INDIA PVT LTD

DIRECTOR

DIRECTOR

BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED
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BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED HELD ON 21.02.25 AT 1st REG. ADD. :- GROUND FLOOR , 38- LALA RAM NAGAR NEAR ST PAUL SCHOOL MANORAMAGANJ INDORE - 452001

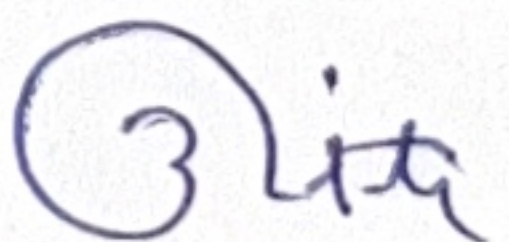
RESOLVED THAT the BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED has decided that NITESH PATIDAR S/O RAMCANDRA PATIDAR (DIN -11815607) , having PAN card no. BGOPP411C, Designation: DIRECTOR , is hereby authorized to sign and submit all necessary papers, letters, forms, for ICEGATE registration and undertaking import/export work through ICEGATE.

RESOLVED FURTHER THAT MRS, POOJA PATIDAR DIN - 11815608 , having PAN card no. EDQPP0057K , Designation: DIRECTOR is also hereby authorized to sign all documents on behalf of the organization or in the absence of NITESH PATIDAR S/O RAMCANDRA PATIDAR .

For : BHK IMP AND EXP TRADING INDIA PRIVATE LIMITED

NITESH PATIDAR
(MANAGING DIRECTOR)
DIN-11815607

POOJA PATIDAR
DIRECTOR
DIN - 11815608

Signature		
Name	NITESH PATIDAR	POOJA PATIDAR
Designation	DIRECTOR	DIRECTOR

BHK IMP AND EXP TRADING INDIA PVT LTD

DIRECTOR

DIRECTOR