

Board Resolution

Certified true copy of resolution passed by the Board of M/S Byoliva Wellness Private Limited in a meeting held on 16th January, 2026 at its Registered Office at Plot No.19/2E, M-holding, Kanta Toli Chowk, Purlia, Hind Piri, Ranchi - 834001, Jharkhand, India.

Unanimously resolved as under:

1. That a declaration of compliance to Consumer Protection (Direct selling) Rules, 2021, Consumer Protection (E-commerce) Rules, 2020 and Consumer Protection Act, 2019 be submitted to the Department of Consumer Affairs, Government of Jharkhand as provided under section 5 (c) of the Rules.
2. That Mohmmad Mojamnil, Director of the Company be and is hereby appointed as Nodal Officer and be entrusted with the responsibility for ensuring compliance with any order or requisition made in accordance with the provisions of Consumer Protection (Direct selling) Rules, 2021, Consumer Protection (E-commerce) Rules, 2020 and Consumer Protection Act, 2019 or any other laws or rules made thereunder. He is further authorised to sign and execute any document whatsoever required to fulfil his responsibility including the mandatory declaration referred to in para (1) above.
3. That Khalid Ahmad Khan, Grievance Officer of the Company be and is hereby appointed as Grievance Redressal Officer and authorised to undertake all tasks for redressal of consumers' grievances by complying with the provisions of Clauses 5 (6, 7, 9 & 11) of the Consumer Protection (Direct selling) Rules, 2021 as well as relevant provisions related to Grievance redressal and consumer complaints under the Consumer Protection (E-commerce) Rules, 2020 and Consumer Protection Act, 2019 or any other laws or rules made thereunder.

Sd/-
Director

Name: Mohmmad Mojamnil

BYOLIVA WELLNESS PVT. LTD.

DIRECTOR

Sd

Director

Name: Ms. Nishu Parveer

BYOLIVA WELLNESS PVT. LTD.

DIRECTOR

CERTIFIED TO BE A TRUE COPY

BYOLIVA WELLNESS PVT. LTD.

(Mohmmad Mojamnil)

Dated: 16th January, 2026

DIRECTOR

BYOLIVA WELLNESS PVT. LTD.

