PATHFINDER EDUCATION TRUST

Registered Office: 405, Krishna Apra Plaza, Sector-18, Noida, Gautam Buddha Nagar-201301,
E-Mail ID: pathfinderedutrust@gmail.com; Contact No.: 9891515166

PATHFINDER EDUCATION TRUST

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE TRUSTEES OF PATHFINDER EDUCATION TRUST HELD AT SECTOR 64, GURUGRAM, HARYANA ON 02.10.2025

"**RESOLVED THAT** Roopa Midha Principal of *The Beacon School, Gurugram*, be and is hereby severally authorized to represent the Trust before the Directorate of School Education, Haryana, or any other statutory authority, and to sign, seal, and stamp any applications, documents, correspondences, agreements, and such other writings as may be required for and on behalf of the Trust for the purpose of seeking any **Permission, Recognition, and NOC** in respect of *The Beacon School, Sector 64, Gurugram, Haryana – 122102.*"

RESOLVED FURTHER THAT Roopa Midha, Principal of *The Beacon School, Gurugram,* is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Certified True Copy

For PATHFINDER EDUCATION TRUST

Ravi Kant Swami

Authorized Signatory
Ravi Kant Swami

The Beacon School under the Pathfinder Education trust, Sector-64, Gurgaon

Trustee

Bhanwar Singh

The Beacon School under the Pathfinder Education trust, Sector-64, Gurgaon

Shashi Sharma

The Beacon School under the Pathfinder Education trust, Sector-64, Gurgaon

Swapan

The Beacon School under the Pathfinder Education trust, Sector-64, Gurgaon