

DATE: 05/12/2025

BOARD RESOLUTION

The Board has discussed and resolved for the company Shreeniwas Innovations Pvt. Ltd, to become a Direct Seller.

This involves submitting the required application forms and all necessary documents and agreeing to the Terms and Conditions and Policies of the Consumer Protection (Direct Selling) Rules, 2021.

The resolution has authorized Dr. Deepak Rane (Managing Director) and Mr Prakash Rane (Managing Director) to act as the approved representatives.

These representatives are empowered to sign and execute all necessary documents and perform all acts required to establish the Direct Seller Distributorship. Their actions in this capacity will be binding on the company until withdrawn by written notice.

Company Address: -

Shreeniwas Innovations Pvt. Ltd.

Survey No - 143/4, Belgaon-Dhaga Road, Dange Mala,

At-Post Vilholi, Tal, Dist Nashik – 422010. Maharashtra, India.

Contact No: - 0253- 2336698, 99

Email: info@shreeniwas.Com, sales@shreeniwas.Com

Website: www.shreeniwas.com

FOR SHREENIWAS INNOVATIONS PVT. LTD.

(DR. DEEPAK RANE)
SCIENTIST & MANAGING DIRECTOR



SHREENIWAS INNOVATIONS PVT. LTD.

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