

Champa Devi Jaipuria Charitable Trust

"Jaipuria House", 7 A, Aurangzeb Road, New Delhi-110 01

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE TRUSTEES OF CHAMPA DEVI JAIPURIA CHARITABLE TRUST HELD AT 7A, AURANGZEB ROAD, NEW DELHI-110 011, ON JANUARY 7, 2025.

"RESOLVED THAT it be noted that pursuant to resolution passed by Trustees of Trust on July 13, 2024, the name of DELHI PUBLIC SCHOOL, situated at NH-48, Ajmer Road, Bhankrota, Jaipur, Rajasthan running under the Aegis of DELHI PUBLIC SCHOOL SOCIETY has been changed to DHARAV HIGH SCHOOL, effective from the session 2025-26.

RESOLVED FURTHER THAT consent of the Trustees of the Trust be and is hereby accorded for shifting the Society from Delhi Public School Society to Champa Devi Jaipuria Charitable Trust and henceforth the said Dharav High School shall be run and operated under the aegis of Champa Devi Jaipuria Charitable Trust.

RESOLVED FURTHER THAT Mr. Neeraj Agarwal, Authorised Signatory be and is hereby authorised to apply, sign and file all documents, papers for the aforesaid purpose and to appear for and on behalf of the Trust before the concerned authorities, from time to time to make the aforesaid decision effective.

Certified True Copy

For CHAMPA DEVI JAIPURIA CHARITABLE TRUST


(DEVYANI JAIPURIA)
TRUSTEE