



FLY WELLNESS PRIVATE LIMITED
#No 24. 15th main Road, A block
Subramanya nagar
Bangalore - Karnataka, 560021

BOARD RESOLUTION

Certified true copy of resolution passed by the Board of M/S Fly Wellness Private Limited, Karnataka, in a meeting held on 04th Jan 2026, at its Registered Office at No. 374, 1st floor, 4th cross, Talacauvery, Amruthahalli, Bangalore North- 560092, Karnataka, India, Unanimously resolved as under:

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 Bihar, the Department of Food, Public Distribution & Consumer Affairs, Government of Jharkhand, & the Directorate of Consumer Affairs & Fair Business Practices, Govt. Of West Bengal India, as provided under section 5 (c) of the Rules.

That Dr. Prassana 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 there under. He is further authorized to sign and execute any document whatsoever required fulfilling his responsibility including the mandatory declaration referred to in para (1) above.

That Ms. Hemalatha A, is hereby appointed as Grievance Redressal Officer and authorized 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 there under.

Sd/-
Director
Name: Rajendra Prasad A,

Sd/-
Director
Name: Vijay Prakash A

(Dr. Prasanna)
Nodal Officer
Dated:

CERTIFIED TO BE A TRUE COPY