

# AAKASH POLYESTERS PRIVATE LIMITED

REGISTERED OFFICE: BLOCK NO. 304, PLOT No.11A, 11B BEHIND SUMEET IND.

VILL-KARANJ, SURAT, KARANJ, GUJARAT, INDIA, 394110

CIN: U17110GJ1991PTC015991

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AAKASH POLYESTERS PRIVATE LIMITED DULY CONVENED AND HELD ON 10/06/2024, MONDAY, 11.00 AM AT BLOCK NO. 304, PLOT No.11A, 11B BEHIND SUMEET IND. VILL-KARANJ, SURAT, KARANJ, GUJARAT, INDIA, 394110.

"RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so".

"RESOLVED FURTHER THAT the Company appoints **SAG INFOTECH PRIVATE LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved".

"RESOLVED FURTHER THAT Mr. Nishith Yogeshchandra Gulati and/or Mrs. Amita Nishith Gulati and/or Mr. Vimal Yogesh Chandra Gulati of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

## Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Nishith Yogeshchandra Gulati	Director	
2.	Vimal Yogesh Chandra Gulati	Director	
3.	Amita Nishith Gulati	Director	

The resolution was passed unanimously.

Certified True Copy  
FOR AAKASH POLYESTERS (P) LTD.

  
DIRECTOR

Nishith Yogeshchandra Gulati

Director

DIN: 01313183

FOR AAKASH POLYESTERS (P) LTD.

  
DIRECTOR