

SHRIJAY POLY COT PRIVATE LIMITED

REGISTERED OFFICE: BLOCK NO. 477/2, PLOT NO. B - 10 GUJARAT ECO TEXTILE
PARK, PALSANA, SURAT, GUJARAT, INDIA, 394310

CIN: U17299GJ2022PTC131338

CONTACT: 9998230001

EMAIL: mukesh12213@gmail.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF SHRIJAY POLY COT PRIVATE LIMITED DULY CONVENED AND HELD
ON 02/08/2024, FRIDAY, 03.00 PM AT BLOCK NO. 477/2, PLOT NO. B - 10 GUJARAT
ECO TEXTILE PARK, PALSANA, SURAT, GUJARAT, INDIA, 394310

"RESOLVED THAT the Company do seek admission of the Company's securities in the
Depository system of National Securities Depository 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".

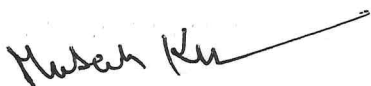
"RESOLVED FURTHER THAT Mr. Mahesh Kumar Bhimsariya and/or Mr. Mukesh Kumar
Bhimsaria, Director of the company be and are hereby severally authorized to do all
such acts and deeds as may be required and to sign all such papers and documents as
may be necessary to implement the decision".

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mahesh Kumar Bhimsariya	Director	
2.	Mukesh Kumar Bhimsaria	Director	

The resolution was passed unanimously.

Certified True Copy



Mukesh Kumar Bhimsaria

Director

DIN: 00547287