



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AJWANI INFRASTRUCTURE PRIVATE LIMITED AT ITS MEETING HELD ON TUESDAY, 1<sup>ST</sup> OCTOBER 2024 AT 11.00 A.M. AT THE HEAD OFFICE OF THE COMPANY AT 218, SWASTIK CHAMBERS, CHEMBUR, MUMBAI – 400 071.**

**RESIGNATION OF MR. KANAHIYALAL SHAMBHU THUSSU AS A DIRECTOR OF THE COMPANY**

“**RESOLVED THAT** Board of Directors of the Company do hereby accept the resignation tendered by Mr. Kanahiyalal Shambhu Thussu (DIN : 01513438) from the office of Director of the Company with effect from 27<sup>th</sup> September, 2024.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, Mr. Navin Gobind Ajwani (DIN : 00205675), Managing Director or Mr. Sunil G. Ajwani (DIN 00214748), Joint Managing Director or Mr. Sagar S. Ajwani (DIN 06675020), Whole Time Director or Mr. Pritish N. Ajwani (DIN 08045073), Director of the Company be and are hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary e-form with the Registrar of Companies.”

Certified true copy  
For AJWANI INFRASTRUCTURE PRIVATE LIMITED

  
CHAIRMAN

Date : 1<sup>st</sup> October, 2024

Place : Mumbai