

**COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF LODHIA STEEL INDUSTRIES LIMITED HELD ON 5<sup>TH</sup> OCTOBER 2020 AT THEIR CORPORATE BRANCH OFFICE AT 16<sup>TH</sup> FLOOR, B WING, GOLDEN JUBILEE TOWERS, OHIO STREET, DAR ES SALAAM AT 11.00 AM.**

**RESOLVED THAT** the company may sell plot Nos 25, 26 & 27, Block B, Kisemvule, Mkuranga District to:

Knauf Gypsum Limited

2<sup>nd</sup> Floor, Wing B, Infosys House,

Mwindu Lane, Off Kinondoni Road

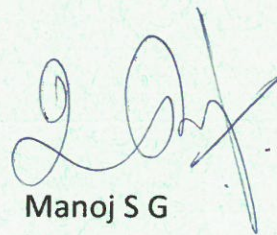
P O Box 31573, Dar Es Salaam

**RESOLVED ALSO THAT** Mr. Arun Lodhia and Mrs. Divya Lodhia be and hereby authorized to present and execute the sale of land on Plot 25, 26 & 27, Block B in Kisemvule, Mkuranga District.



Arun Lodhia

**Chairman & MD**



Manoj S G

**Company Secretary**