



THE COMPANY ACT, 1956
COMPANY LIMITED
OF
REGAL SHIPPING AND MARINE SERVICES PRIVATE LIMITED
EXTRA ORDINARY BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF REGAL SHIPPING AND MARINE SERVICES PRIVATE LIMITED HELD ON 20TH AUGUST, 2023, 9.00 A.M AT THE REGISTERED OFFICE, FLAT NO. 33/402 NRI COMPLEX – SEAWOODS ESTATES NERUL – NAVI MUMBAI MAHARASHTRA INDIA

It was unanimously **RESOLVED** by the board that the following resolution to be adopted;

1. That it was consented by both shareholders that our Bank Statement which is in Indian Account number **124005000916** of **ICICI BANK** shall be used to fund and facilitate the project of **VK Industries Limited** allocated at Plot No. 225 Block "I" at Diar Area in Muheza Tanga – Tanzania.
2. That **REGAL SHIPPING AND MARINE SERVICES PRIVATE LIMITED** shall assist or support **VK Industries Limited** to set up this project or investment until the factory starts its operation.

Certified true exact;
(By order of the board)

Vivek Kumar Bhagat
Managing Director



Chinmoy Chowdhuri
Director

