



CERTIFIED COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THE MEETING HELD ON 07th JUNE 2024 AT 68/2 NAJAFGARH ROAD, MOTI NAGAR, NEW DELHI

Chairman called the meeting in order, members present consented the meeting having been called properly.

Chairman briefed the members about the company's position and various issues concerning the agenda of the meeting. Members discussed the issue at length and the following resolutions were passed.

RESOLUTION NO. 01

"RESOLVED THAT the Board of Directors be and are hereby agrees to REGISTER THEIR COMPANY WITH Tanzania Investment Center (TIC) to facilitating the speedy acquisition of all relevant investment services.

The resolution was passed unanimously.

"RESOLVED FURTHER THAT, the secretary of the company be and is hereby authorized to complete all the necessary formalities.

Certified True Copy

**For & on behalf of the board of directors of
A CLASS MARBLE TANZANIA RIVATE LIMITED**

राजचंद भंडारी

**RAI CHAND BHANDARI
(Director)**

Ramesh Bhandari

**RAMESH BHANDARI
(Director)**

A-CLASS MARBLE TANZANIA PRIVATE LIMITED, Republic of Tanzania

(An Associate of A-Class Marble India Private Limited)

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