

TANZINDO PIPES LIMITED

P.O.BOX 23250, DAR ES SALAAM

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Mob No. 0783155595

Date: 04/05/2024

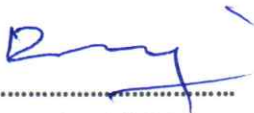
To
The Executive Director
Tanzania Investment Centre
P.O Box: 938
Dar Es Salaam
Tanzania

RE: BOARD RESOLUTION

The meeting of Board of Directors of **M/S TANZINDO PIPES LIMITED, P.O.Box=23250, DAR ES SALAAM,** held on **Monday 29TH April 2024** at Masaki Offices, discussed and “**unanimously resolved**” to:

1. Allow **TANZINDO PIPES LIMITED** do Registration with **TANZANIA INVESTMENT CENTER. P . o** Box -938, Registered office at Dar Es Salaam, Tanzania
2. Resolved, that the Directors Mr.Annadurai Krishnasamy / Mr. Subrat Kumar Patel . do all the necessary processor for Registration.

Present:



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Annadurai Krishnasamy
DIRECTOR



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Subrat Kumar Patel
SECRETARY