



# *Jaffery Ind. Saini Limited*

**ISO 9001:2015 CERTIFIED COMPANY**

(WOOD & METAL WORKS)

Specialized in: Hospital, Household, and Office & School Furniture.

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## **DIRECTORS BOARD OF RESOLUTION**

**RESOLVED THAT**, an application be made by Jaffery Ind. Saini Limited to Tanzania Investment Center for application of the Certificate of Incentive for its newly established project at Kiwalani, Ilala Dar Es Salaam.

**FURTHER RESOLVED THAT**, This project is aiming to diversify its operation capacity and increasing of its production capacity as well by constructing a branch that will operate as a showroom and factory located at Kiwalani Ilala Municipality

**FURTHER RESOLVED THAT**, The project aims it to increase production capacity to meet timely clients demand as well as to increase the cash flows of the company, this project have increased twice the capacity of the previous factory. The financial feasibility study has found this project viable. Furthermore, this project is targeting to expand production capacity so as to maintain the goodwill and secure reputation from our current and future customers by producing standard and durable furniture within the timeline.

**FURTHER RESOLVED THAT**, Mr. Balbir Singh Saini and Mr. Vishal Singh Saini be and are hereby authorized and empowered, on behalf of the Jaffery Ind. Saini Limited to sign and to do any other act, deed or thing for and on behalf of Jaffery Ind. Saini Limited in respect of Jaffery Ind. Saini Limited and application of the said Certificate of Incentive.

## CERTIFICATION

We hereby certified that the above resolution was duly passed by the Board of Directors of the Company in its meeting held on 06<sup>th</sup> February 2024 and the same has been entered in the minutes book of the company in accordance with the Articles of Association of the company.



Mr. Balbir Singh Saini  
**Chairman**



Mr. Vishal Singh Saini  
**Director**



Stamp: Jaffery Ind. Saini Limited