



Shree Rajendra Agro Industries Ltd.
GINERIES

**BOARD RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES FROM TANZANIA
INVESTMENT CENTER**

The following resolution was passed at the meeting of the Board of SHREE RAJENDRA AGRO INDUSTRIES LIMITED (Hereinafter referred to as "the registered company" on 24th day of November, 2023).

At the meeting of the Board of Directors of SHREE RAJENDRA AGRO INDUSTRIES LIMITED held on 22nd April 2024 at the Company's head office Mwanza, Tanzania.

DIRECTORS

1. BHAWESH CHANDULAL GANDECHA
2. MITESH KUMAR JAIN SUMERMAL

WHEREAS, It was resolved that ; together have agreed to request to be registered for Certificate of Incentives for the importation of machineries and equipment for operationalization of Edible Oil production plant which will be located at NghamiIndustrial Area in Maswa District, Simiyu Region.

The account under Mr. Bhawesh Chandulal Gandechea will be used to fund this project.


IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Company Seal of the above named Company this 22nd April 2024.



COMPANY SECRETARY



BHAWESH CHANDULAL GANDECHA
AUTHORIZED SIGNATORY



MITESH KUMAR JAIN SUMERMAL
AUTHORIZED SIGNATORY

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