

Whitefield Tanzania Agro Processing Limited

PO Box No 69 Kahama

Date :25/June/2025

Tin -175-864-474

To Whom It May Concern,


**BOARD RESOLUTION FOR CHANGE OF COMPANY DETAILS.**

This is to certify that the Board of Directors of Whitefield Tanzania Argo Processing Limited, in its meeting held on 23<sup>rd</sup> June 2025, resolved to update the company's official email address and password.

The Board authorizes the TIC to generate new credentials, delete the previous Name (MussaTembeleni) for contact person for he is no longer working with the company and instead Mr. Varun Sharma whose email and mobile number are; whitefieldtanzaniaagro@gmail.com, 0793707320 act as contact person for the company.

It is further resolved that the new credentials shall be securely stored and accessed only by authorized personnel to ensure confidentiality.

Harshit Agarwal  
Harshit Agarwal  
Chairperson

  
**WHITEFIELD TANZANIA AGRO  
PROCESSING LIMITED**  
PO Box 69  
KAHAMA  
VARUN SHARMA  
Secretary

Date 02/July/2025