

**UNOPLAST (T) LIMITED**  
Company Registration no. 3727

**RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNOPLAST (T) LIMITED DULY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 4<sup>TH</sup> FEBRUARY 2025 AT 12:30 P.M.**

**PRESENT**

- MR. RUCHIT SAMIR PATEL (Chairman / Director)
- MR. DAVESH ASHOKKUMAR DAVE (Director)

**Registration of project with Tanzania Investment Center (TIC).**

The company wish to establish a manufacturing unit for manufacturing mattress and bedding products in Arusha and would like to register this project with Tanzania Investment Center (TIC). In this regard, the Board of Directors had passed the following resolution.

**After discussion, following resolution was passed:**

**RESOLVED THAT** a necessary document shall be compiled and complete the submission of required details and information that are required for the registration of the manufacturing project in Arusha under Tanzania Investment Center (TIC) to avail Certificate of Incentives. The overall project cost is estimated to be USD 700,000 whereby, a detailed project report to be submitted to TIC.

**RESOLVED FURTHER** that a copy of this resolution is made available to Tanzania Investment Centre to support in seeking the issuance of Certificate of Incentives.



**MR. RUCHIT SAMIR PATEL**  
(Chairman / Director)



**MR. DAVESH ASHOKKUMAR DAVE**  
(Director)

