



KAMAL STEELS LTD.

Regd. Office & Plant: Plot No. 188/2, Mwakalinga Road,
Chang'ombe Industrial Area, P.O. Box 10392 Dar-es-Salaam, Tanzania.



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KAMAL STEEL LIMITED

REGISTRATION NO: 48042

Taken at Dar es Salaam on 12th December 2025

IT IS RESOLVED THAT:

The approval of the Board be and is hereby given to Kamal Steel limited company to apply for the Certificate of Incentives with Tanzania Investment Centre.

FURTHER RESOLVED THAT:

Mr. Satyam Swatantra Mohan Gupta, Director is hereby authorized and empowered to sign all documents and do all things necessary to give effects to the above on behalf of the company.

**Chairman of the Meeting
Sameer Santosh Gupta**



**Director
Satyam Swatantra Gupta**