

# MISRILALL RESOURCES PVT LTD

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MISRILALL RESOURCES PVT LTD HELD ON 10<sup>th</sup> Nov 2025.

RESOLVED that the consent of the board be and is hereby given to register the Graphite Mining and Processing Project at the Kwachaga area, Tanga region with Tanzania Investment and Special Economic Zones Authority (TISEZA). The board also authorizes Mr. Gurveer Singh Ahluwalia to fulfil all the necessary requirements required for getting the project registered with TISZEA



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Gopal Chandra Acharya

Chairman



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Ujjwal Kumar Sinha

Secretary