

26<sup>TH</sup> January 2026

Director General,  
Tanzania investment and Special Economic zone Authority  
Ohio Street, Golden Jubilee Tower,  
P.O. Box 938,  
**DAR ES SALAAM.**

**RE: BOARD RESOLUTION 19.01.2026 INVESTMENT CEMENT PLANT  
REGISTRATION**


Please refer to the subject title of this letter.

This letter is to certify that the Board of Directors of ANUDHA LIMITED met on 26<sup>th</sup> JANUARY 2026 and the following resolution was duly passed as follows:

**WHEREAS**, the Board recognizes that securing such certification and license is essential to enable the Company to provide investment facilitation services to foreign investors and to enhance the Company's strategic growth.

**RESOLVED THAT** the company do hereby, will register the medical service (Installation, Maintenance and Technical Consultant) under the, DIRECTOR GENERAL, TANZANIA INVESTMENT AND SPECIAL EVONOMIC ZONES AUTHROITY, BOX 938, DAR ES SALAAM - TANZANIA

We hereby certify that the above resolution is a true and correct record of the proceedings of the Board meeting.



.....  
Name: Anurag Hassija  
Director



.....  
Name: Deenika Hassija





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**Director**



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**Name: Deenika Hassija**



