

CHRYSUS INDUSTRIES LIMITED
P.O. BOX 11104
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**MINUTES OF DIRECTORS MEETING ON 05TH JANUARY, 2026
HELD AT COMPANY'S OFFICE AT 10.00 am**

Present;

- Bharat Periwal	Director- chairman
- Mohammed Saleem Qureshi	Director - Member
- Chandra Sekhar Sristi	Companys Secretary

BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for Gold Processing/ Gold Refinery with Tanzania Investment and special conomic zone Authority in order to be awarded certificate of Incentives which will enable the intended Gold processing/ Gold Refinery Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Gold processing Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Processing & Refinery Plant, Machinery, equipment, Utility vehicles and other related facilities for intended Project.

The Director's meeting was closed at 1pm


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Bharat Periwal
CHAIRMAN


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Sristi Chandar Sekhar
SECRETARY