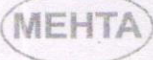




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ISO 9001 : 2015



DILPREET TUBES PVT. LTD.

REGD. OFFICE & FACTORY : PLOT NO. 8, ROAD NO. 5, I.D.A., NACHARAM, HYDERABAD-500 076. TELANGANA

CIN : U27109TG2002PTC039529 GSTIN 36AABCD6242R1Z8



: IS - 1239, 1161

Manufacturers of : Steel Tubes & Pipes.

: IS - 3601, 9295

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. DILPREET TUBES PVT LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 8, IDA NACHARAM, HYDERABAD-500076. ON 08-01-2024 AT 11:00 AM

The Chairman informed the Board that the company had decided to collect their securities that are kept for credit facilities with Axis Bank Limited and accordingly Chairman placed before the Board the said decision for approval. After discussion, the Board then passed the following resolution.

"FURTHER RESOLVED THAT the securities that are kept with the Bank should be released to the collateral details as per the bellow for mortgaged deed standing in the name of Dilpreet Tubes Pvt. Ltd.

Equitable mortgage of property "Shad No: P-8, in Survey No: 49, 59, IDA, Nacharam Village, Uppal Mandal, Kapra Municipality, Ranga Reddy Dist, Telangana - 500076"

"FURTHER RESOLVED THAT Mr. Hari Suresh Mehta (Managing Director) is the authorized person for making required signatures and collecting the documents of the above from Axis Bank Limited.

"FURTHER RESOLVED THAT the said may request the Bank for satisfaction of charge with registrar of Companies, Hyderabad, Telangana.

"FURTHER RESOLVED THAT a Certified True Copy Of this Resolution be furnished to the Bank and / or such persons /entities as may be deemed fit by any of the Directors.

//CERTIFIED TRUE COPY//

For DILPREET TUBES PVT. LTD.

Director

For DILPREET TUBES PVT. LTD.

Director



09/02/2024