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ISO 9001:2015

MEHTA

DILPREET TUBES PVT. LTD.

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

CIN : U27109TG2002PTC039529 GSTIN 36AABCD6242R1Z6

DILPREET

ISI : IS - 1239, 1161

Manufacturers of : Steel Tubes & Pipes.

ISI : IS - 3601, 9295

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF DILPREET TUBES PRIVATE LIMIED HELD ON MONDAY THE 09TH DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD, TELANGANA, INDIA, 500076.

"RESOLVED THAT pursuant to the provisions of Section 128 of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) consent of the Board of Directors of the Company be and is hereby accorded for keeping and maintaining Books of Accounts and other relevant books of the Company at 5-4-187/3&4, Soham Mansion, 2nd Floor, M G. Road, Secunderabad, Telangana, India, 500003 along with registered office of the company with effect from 09-09-2024;

RESOLVED FURTHER THAT Mr. Anand Suresh Mehta, Director (DIN: 01314936) of the Company be and is hereby authorized to file the necessary documents/ form(s) with the ROC and to do all such acts, deeds, matters and things as may be necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

For **DILPREET TUBES PRIVATE LIMITED**

Anand Suresh Mehta
Director
DIN: 01314936