

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NIRAJ ISPAT INDUSTRIES LIMITED HELD ON MONDAY, 12<sup>TH</sup> AUGUST, 2024 COMMENCED AT 01:00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 5140-41/34, F/F CHAUDHARY MARKET GALI PETI WALI, RUI MANDI, SADAR BAZAR, NORTH DELHI-110006 AND CONCLUDED AT 04:00 P.M.

**TO AUTHORISE MR. CHAITANYA CHAUDHRY (DIRECTOR & CHIEF EXECUTIVE OFFICER) TO SIGN THE FINANCIALS OF THE COMPANY**

"RESOLVED THAT Mr. Chaitanya Chaudhry (DIN No. 06813394), Director & Chief Executive Officer of the company be and is hereby authorized by the members of the Board to sign the Financial Statement of the Company comprising of Balance Sheet and Statement of Profit and Loss Account along with the Cash Flow Statement of the Company.

"FURTHER RESOLVED THAT all the acts done or documents executed by Mr. Chaitanya Chaudhry (DIN No. 06813394) shall be binding on the company until the authority is withdrawn by the company on this behalf."

Certified True Copy  
Niraj Ispat Industries Limited

  
Vaishali Chaudhry  
Director

DIN: 01719640

Date: 12/08/2024

Place: New Delhi

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi-110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390