



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ORIENTAL TRIMAX LIMITED HELD ON 16th MARCH 2024 AT THE REGISTERED OFFICE OF THE COMPANY

NOTING ON RESIGNATION OF MR. RAVI SHANKAR AS COMPANY SECRETARY & COMPLIANCE OFFICER

“**RESOLVED THAT** resignation of Mr. Ravi Shankar, Company Secretary & Compliance Officer of the Company be and is hereby noted with effect from 7th March, 2024.”

“**RESOLVED FURTHER THAT** Mr. Rajesh Punia, Managing Director, Ms. Savita Punia, Whole-time Director of the Company and CFO of the Company be and are hereby severally authorised to file the necessary forms with the Registrar of Companies, give intimation to the Stock Exchange(s) etc. and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this Resolution.”

**Certified True Copy
For Oriental Trimex Limited**

**Managing Director
DIN:00010289
Address: 12/10, Old Rajinder Nagar
New Delhi-110060**