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NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



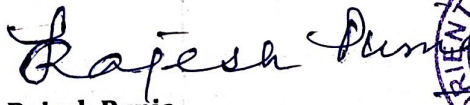
**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF
DIRECTORS OF ORIENTAL TRIMAX LIMITED HELD ON 26th APRIL 2024**

**NOTING OF RESIGNATION OF MR. SURESH KUMAR TANWAR AS A NON-EXECUTIVE
INDEPENDENT DIRECTOR OF THE COMPANY**

"RESOLVED THAT resignation of Mr. Suresh Kumar Tanwar (DIN: 03490929)) as Non-executive Independent Director of the Company with effect from 26th April, 2024 be and is hereby noted."

"RESOLVED FURTHER THAT Mr. Rajesh Kumar Punia, Managing Director, Mrs. Savita Punia Whole-time Director of the Company be and are hereby severally authorised to file the necessary forms/ intimations with the regulatory authorities 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**


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

