

CERTIFIED TRUE COPY OF THE FY 2021-22 MEETING OF THE BOARD OF DIRECTORS OF SREE METALIKS LIMITED HELD ON THURSDAY, THE 07<sup>TH</sup> DAY OF OCTOBER, 2021 AT 11.00AM AT F101, FIRST FLOOR, SOLITAIRE PLAZA, GURGAON, HARYANA-122002 AND CONCLUDED AT 12.00 NOON.

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The Chairman proposed about the reopening of company's manufacturing unit situated at Mukundpur Village, Po- Parang, District – Angul, Odisha as per the NCLT approved Resolution plan for the company under IBC 2016. The Chairman also proceed to appoint Mr. Revati Raman Sharma, the director of the company bearing Director Identification No. 03513150 and Aadhar No. 2033-5881-1910 as a "Occupier" under section 2(n) of the Factories Act, 1948 for all manufacturing units of the company.

The Board after due deliberation passed the following resolutions:

"RESOLVED THAT the consent of the board of directors be and is hereby accorded to re-open the company's manufacturing unit situated at Mukundpur village, Po- Parang, District-Angul, Odisha."

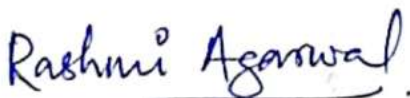
"FURTHER RESOLVED THAT the consent of the Board of directors be and is hereby accorded to appoint Mr. Revati Raman Sharma, the director of the company bearing Director Identification No. 03513150 and Aadhar No. 2033-5881-1910 as a "Occupier" under section 2(n) of the Factories Act, 1948 with immediate effect for the company's manufacturing units at:

1. SREE METALIKS LIMITED- Loidapada, Po- Guali, District: Keonjhar, Odisha
2. SREE METALIKS LIMITED- Anra, Po- Upper Raiguda, District: Keonjhar, Odisha
3. SREE METALIKS LIMITED- Mukundpur, Po- Parang, District: Angul, Odisha"

"FURTHER RESOLVED THAT Mr. Revati Raman Sharma, the director of the company bearing Director Identification No. 03513150 and Aadhar No. 2033-5881-1910 be and is hereby authorized to sign and submit documents or information to various government departments and agencies and to do all such acts, deeds or things to give effect to the above resolution on behalf of the company."

CERTIFIED TRUE COPY

For SREE METALIKS LIMITED



Company Secretary

Date: 08.10.2021

Place: Gurgaon