

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TECHFAB (INDIA) INDUSTRIES LIMITED HELD ON 25.9.2019

"RESOLVED that Dr. R.B. Shelke, the Advisor of the company at Rakholi, Silvassa Unit be and is hereby authorized to represent the company in the Department of GST, DIC, Electricity Department, Pollution control Department or any the other Government Department and to sign any Forms, retruns, challans, applications, bills, agreements and any other documents for and on behalf of the company and to use the common seal of the Company for this purpose"

CERTIFIED TO BE TRUE

For Techfab India Industries Limited


Managing Director

