

KASLIWAL PROJECTS LIMITED

(Formerly Known as Kasliwal Projects Private Limited)

RO: A 1024-1025, Corporate Avenue Chs. Ltd, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai-400063

CIN: U45400MH2008PLC179623.

Email ID: accounts@kasliwalprojects.com. Contact No.: 9588435948

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KASLIWAL PROJECTS LIMITED (FORMERLY KNOWN AS KASLIWAL PROJECTS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2024-25 HELD ON MONDAY, THE 03RD MARCH, 2025 COMMENCED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 1024-1025, CORPORATE AVENUE CHS. LTD, NEAR UDYOG BHAVAN, SONAWALA ROAD, GOREGAON EAST, MUMBAI-400063

APPROVAL OF COMMITTEE CHARTERS:

"RESOLVED THAT the consent of the Board be and is hereby accorded to take note of the following committees charters as prepared by the Company detailing the working and operational procedures of the Committees:

- a. Audit Committee
- b. Nomination and remuneration Committee
- c. Stakeholders Relationship Committee.

Certified True Copy
For Kasliwal Projects Limited
(Formerly known as Kasliwal Projects Private Limited)

For KASLIWAL PROJECTS LTD.


Director

Nitish Padam Jain
Managing Director cum CFO
DIN: 01902557

Date: 03/03/2025
Place: Mumbai