

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

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

"RESOLVED THAT pursuant to the provisions of Section 178(5) of Companies Act, 2013 and rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with Article of Association of the Company, the consent of the Board be and is hereby accorded to constitute a committee of the Board of Directors and should be named as **"Stakeholders Relationship Committee."**

RESOLVED FURTHER THAT Mr. Sobhag Jain (DIN: 08770020) Independent Director of the Company be and is hereby nominated as the Chairperson of the Stakeholders Relationship Committee and Mr. Hiren Rajendra Mehta (Membership No: A33493) Company Secretary and Compliance Officer of the Company be and is hereby appointed as Secretary of the Committee.

RESOLVED FURTHER THAT the Stakeholders Relationship Committee shall consist of the following Directors and officers of the Company:

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

<u>SR. NO.</u>	<u>NAME</u>	<u>DIN/M.NO.</u>	<u>DESIGNATION</u>	<u>POSITION IN COMMITTEE</u>
1	Sobhag Jain	08770020	Independent Director	Chairperson & Member
2	Nidhi Poddar	10909036	Independent Cum Women Director	Member
3	Nitish Padam Jain	01902557	CFO and Managing Director	Member
4	Hiren Rajendra Mehta	A33493	Company Secretary and Compliance Officer	Secretary

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RESOLVED FURTHER THAT any of the members of the Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a Director and/or officer shall also be ceased to be a member of the Stakeholders Relationship Committee.

RESOLVED FURTHER THAT the Stakeholders Relationship Committee shall act in accordance with the Companies Act, 2013 and the "terms of reference" are as follows:

- a. Redressal of stakeholder's or Investor's Complaints;
- b. Reviewing in periodic basis the approval of transfer or transmission of shares, Debentures, or any other security made by the Registrar and share transfer agent;
- c. Issue of Duplicate Certificates and new certificates in split/consolidation/renewal;

RESOLVED FURTHER THAT the role and responsibilities of the Stakeholder Relationship Committee shall include the following:

- a) Resolving the grievances of the security holders of the entity including complaints related to transfer of shares or debentures, including non-receipt of share or debenture certificates and to review of cases for refusal of transfer/transmission of shares and debentures, non-receipt of annual report or balance sheet, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. assisting with quarterly reporting of such complaints.
- b) Review of measures taken for effective exercise of voting rights by shareholders.
- c) Investigating complaints relating to allotment of shares, approval of transfer transmission of shares, debentures, or any other securities.
- d) Giving effect to all transfer/transmission of shares and debentures, dematerialization of shares and re-materialization of shares, split and issue of duplicate/consolidated share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time
- e) Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the registrar and share transfer agent of the Company and to recommend measures for overall improvement in the quality of investor services.
- f) Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividend and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company, and

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- g) Carrying out such other functions as may be specified by the Board from time to time or specified/provided under the Companies Act or SEBI Listing Regulations, or by any other regulatory authority. The Stakeholders' Relationship Committee is required to comply

Meetings Required

At least once in a Financial year (as per Regulation 20) of SEBI LODR)

Quorum

Two members or one-third of the members, whichever is greater

At least one independent director must be present.

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