

# 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](mailto: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 2025-26 HELD ON FRIDAY, THE 06<sup>TH</sup> JUNE, 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**

## **RE-CONSTITUTION OF THE POSH COMMITTEE:**

**“RESOLVED THAT** in modification of the resolution passed by the Board of Directors at its meeting held on 03<sup>rd</sup> March, 2025 and pursuant to the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, and the company’s Sexual Harassment Policy, the Board hereby approves the reconstitution of the Internal Committee (IC) to inquire into complaints of sexual harassment at the workplace, with immediate effect.

**RESOLVED FURTHER THAT** the reconstituted Committee shall comprise the following members:

<b>MEMBER</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>CONTACT DETAILS</b>
<b>CHAIRPERSON (Presiding Officer)</b>  (Female Employee in Senior Position)	Ekta Rathore	Manager  (E-commerce )	Email: ekta@thechefstory.in  Contact: +919284037576
<b>MEMBER (Female)</b>  (Legal Knowledge and experience)	Nidhi Poddar	Director	Email: nidhip_62@yahoo.in  Contact: +917303349340
<b>MEMBER</b>  (Legal Knowledge and experience)	Nitish Padam Jain	Managing Director Cum CFO	Email: <a href="mailto:nitish@kasliwalprojects.com">nitish@kasliwalprojects.com</a>  Contact:+919167345511
<b>MEMBER</b>  (NGO or associations committed or familiar with the issues relating to sexual harassment)	Anish Padam Jain	Whole-Time Director Cum CEO	Email: anish@kasliwalprojects.com  Contact: +919867930501



# 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](mailto:accounts@kasliwalprojects.com). Contact No.: 9588435948

---

**RESOLVED FURTHER THAT** committee shall work, hear and redress complaints in accordance and subject to the provisions of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

**RESOLVED FURTHER THAT** any one Director of the Company or the Company Secretary of the Company, be and is hereby authorized to do all acts, deeds, and things necessary to give effect to this resolution."

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

**For KASLIWAL PROJECTS LTD.**

  
**Director**

**Nitish Padam Jain  
Managing Director  
DIN: 01902557**

**Date: 06<sup>th</sup> June, 2025  
Place: Mumbai**