

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: U45400MH2008PTC179623.

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

TO CONSIDER & APPROVE RISK MANAGEMENT POLICY OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Regulation 17(9)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and provisions of the Companies Act, 2013, the draft of the Risk Management Policy of the Company which was placed before the Board, be and is hereby approved, effective from 03rd March, 2025 and taken on record by the Company.

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 Cum CFO
DIN: 01902557**

**Date: 03/03/2025
Place: Mumbai**