

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRISTINE LOGISTICS & INFRAPROJECTS LIMITED (FORMERLY KNOWN AS PRISTINE LOGISTICS & INFRAPROJECTS PRIVATE LIMITED) HELD ON FRIDAY, THE 03rd DAY OF DECEMBER 2021 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3rd FLOOR, WING-B, COMMERCIAL PLAZA, RADISSON HOTEL DELHI, NH-8, MAHIPALPUR, NEW DELHI-110037

To appoint chief financial officer of the company

“RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations made thereunder including the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended (collectively referred to as the “Companies Act”) and other applicable law, if any, Mr. Nandan Chopra (PAN: AAAPC0097M), be and is hereby appointed as Chief Financial Officer of the company, at such remuneration as may be decided by the management.”

“RESOLVED FURTHER THAT any of the directors and/or company secretary of the company, be and are hereby severally authorised to file necessary forms with the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.”

“RESOLVED FURTHER THAT any of the directors and/or the company secretary of the company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

CERTIFIED TRUE COPY

**For Pristine Logistics & Infraprojects Limited
(formerly known as Pristine Logistics & Infraprojects Private Limited)**


(Phool Kumar Mishra)
Company Secretary
Membership No. A11723
Address – 3rd Floor, Wing-B, Commercial Plaza,
Radisson Hotel Delhi, NH-8,
Mahipalpur, New Delhi-110037



PRISTINE LOGISTICS & INFRAPROJECTS LIMITED

(Formerly known as Pristine Logistics & Infraprojects Private Limited)

CIN: U70102DL2008PLC178106

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