

PATEL RETAIL LIMITED

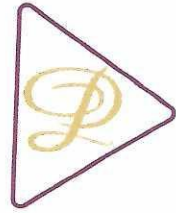
(FORMERLY KNOWN AS PATEL RETAIL PRIVATE LIMITED)

Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C., Ambernath (E) - 421 506,
Mumbai, Maharashtra, India.

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CIN: U52100MH2007PLC171625



PATEL RETAIL LIMITED

TRUST & TOGETHERNESS

CERTIFIED TRUE COPY RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PATEL RETAIL LIMITED ("COMPANY") HELD ON FRIDAY, MARCH 29, 2024 AT 07:00 PM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. M-2, ANAND NAGAR, ADDITIONAL MIDC, AMBERNATH (EAST) - 421506, AMBERNATH, MAHARASHTRA, INDIA

Authority to open new stores during the financial year 2024- 2025.

"RESOLVED THAT the Board of Directors be and are hereby authorized to open such number of new stores in the Mumbai Metropolitan Region for the purpose of expansion of the business of the Company.

RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby accorded to Mr. Dhanji Raghavji Patel, Chairman and Managing Director (DIN: 01376164) or any other person so authorized to obtain licenses, registrations and execute agreements for the purpose of opening the new stores in the name of the Company under the brand name **"Patel's R- Mart"** as and when required by the Company during the financial year 2024-2025 from time to time.

RESOLVED FURTHER THAT any one Director and / or the Company Secretary of the Company be and are hereby authorised, to do all such acts, deeds, things necessary at their absolute discretion for the purpose of giving effect to this resolution, and their decision shall be final and binding."

//Certified True Copy//



For PATEL RETAIL LIMITED

Name: Bechar Raghavji Patel

Designation: Whole Time Director

DIN: 02169626

Address: Plot no. M-2, Anand Nagar, Additional MIDC,
Ambarnath (East) - 421506, Ambarnath, Maharashtra, India.