

PATEL RETAIL LIMITED

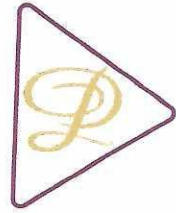
(FORMERLY KNOWN AS PATEL RETAIL PRIVATE LIMITED)

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.

0251 2620199/2628400

www.patelrpl.in | E-mail : exp.prpl@gmail.com

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.

PATEL RETAIL LIMITED

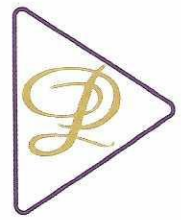
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TRUST & TOGETHERNESS

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PATEL RETAIL LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. M-2, ANAND NAGAR, ADDITIONAL MIDC, AMBERNATH (E) - 421506, THANE, MAHARASHTRA, INDIA ON MONDAY, MARCH 10, 2025 AT 03:00 PM

To authorized to open new stores during the financial year 2025- 2026.

"RESOLVED THAT consent of the board of directors be and hereby accorded to Mr. Dhanji Raghavji Patel, Chairman and Managing Director (**DIN NO.01376164**) to expand the business of the Company by opening the New Stores in the name of the Company **"Patel Retail Limited"** under the brand name **"R- Mart"** as and when required by the Company for the financial year 2025-2026 from time to time.

RESOLVED FURTHER THAT any of the Board of Directors for the purpose of giving effect to this resolution, be and are hereby authorized, to do all such acts, deeds, things necessary to absolute discretion and its decision shall be final and binding."

//Certified True Copy//



For PATEL RETAIL LIMITED

Name: Dhanji Raghavji Patel

Designation: Chairman & Managing Director

DIN: 01376164

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

A GOVERNMENT RECOGNIZED "FOUR STAR EXPORT HOUSE"
HACCP & ISO 22000:2005 CERTIFIED COMPANY