

BALAJI PIPING PRODUCTS LIMITED

[Converted from "BALAJI PIPING PRODUCTS PRIVATE LIMITED" to "BALAJI PIPING PRODUCTS LIMITED"]

[Formerly Known as "Forgemaster Private Limited"]

Regd. Office: R.S. No. 92/1/1, Plot No.1-4, National Highway 27, Nr. Shaan Cement,
Hadamtala Industrial Area, Kotdasangani-360311 Dist.: Rajkot, (Gujarat) India

Email: balajipipingproducts@gmail.com Contact: +91- 98250 93907

CIN: U27320GJ2020PLC114317 GST: 24AAECF1208N1ZS

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BALAJI PIPING PRODUCTS LIMITED WHICH WAS HELD ON FRIDAY, 23RD JUNE, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT R.S. NO. 92/1/1, PLOT NO. 1-4, NATIONAL HIGHWAY 27, NEAR SHAAN CEMENT, HADAMTALA INDUSTRIAL AREA, KOTADASANGANI-360311, RAJKOT, GUJARAT, INDIA:

Item No. 9: Identification of Material Lenders:

"RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company's trade payables for the last audited financial statements shall be considered as material dues for the Company.

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required."

Date: 23/06/2023

Place: Hadamtala (Dist.Rajkot)

<<<< Certified True Copy >>>>

For, Balaji Piping Products Limited



Dhananjay Thumar

(Dhananjay Thumar)

Chairman & Managing Director

[DIN: 10192292]