OSWAL
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Oswal Pumps Ltd.

An ISO 9001 Certified Company
Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: U74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF OSWAL PUMPS LIMITED IN ITS MEETING HELD ON JUNE 24, 2021

"RESOLVED THAT pursuant to the provisions Sections 196, 197 & 203 with Schedule V of the Companies Act, 2013 read with Rules of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and provisions of the Articles of Association of the Company, board be and is hereby accorded for the re-designation and appointment Mr. Amulya Gupta (DIN: 08500306) from Additional Director to Whole-time Director and shall hold office for a period of 5 years w.e.f. 24th June, 2021 to 23rd June, 2026 at a remuneration decided by the board subject to ratification of his appointment by Members in forthcoming Annual General Meeting of the Company ("AGM") to be held for the Financial Year 2020-2021."

"RESOLVED FURTHER THAT Mr. Vivek Gupta, Director of the Company be and is hereby authorised to sign and file requisite e-Forms with the Registrar of Companies and to do all other deeds, things and acts that are necessary to give effect to the matter including all necessary returns and declarations and to make necessary entries in the statutory records and registers of the Company in relation to the said appointment."

Certified true copy

For **Oswal Pumps Limited**

OSWAL PUMPS LIMITED

Vivek Gupta
Chairman & Managing Director
DIN: 00172835
Correspondence address: Oswal Estate, NH 1,
Kutail Road, PO Kutail, Karnal, Haryana- 132037