

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON 28<sup>TH</sup> APRIL 2025 AT 204, 2<sup>ND</sup> FLOOR, WELSPUN HOUSE, KAMALA CITY, S B MARG, LOWER PAREL (W), MUMBAI 400013.**

**"RESOLVED THAT** pursuant to para 2(1)(iv)(b) of chapter I of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016, the Board of Directors do hereby confirm the Company has invested in the shares of its group companies only i.e., Asian Paints Limited, Hitech Corporation Limited, Hitech Specialities Solutions Private Limited, Resins and Plastics Limited and Shubhit Holdings Private Limited, not less than 90 per cent of its assets and that the Company would not trade in such shares except by way of block deal and/or pledge/de-pledge of shares in the normal course of business as collateral for borrowings of the Company.

**RESOLVED FURTHER THAT** the Company do hereby confirm that it does not hold any "public deposits" as defined in the provisions of para 3 (xiii) of Chapter II of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016 as on the date of Board Meeting and whenever the Company intends to accept any public deposit that would be accepted only with the prior approval of Reserve Bank of India.

**RESOLVED FURTHER THAT** Mrs. Ina Dani, Mr. Bharat Gosalia - Directors, Mr. Patrick Meinrad - CFO & Principal Officer or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as they may deem fit for the purpose and to file, submit aforesaid Resolution with RBI and any other respective authorities as may be required."

For **Geetanjali Trading and Investments Private Limited**

*H.H. Mehta*

**Hetali Mehta**  
Company Secretary &  
Chief Compliance Officer  
(Membership No. A50317)



204, Welspun House, Kamala City, Mumbai 400013.

29<sup>th</sup> April 2025