

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS OF M/S OVAL PROJECTS ENGINEERING LIMITED IN THE EXTRA -ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY OCTOBER 18, 2024 THROUGH VIDEO CONFERENCING COMMENCED AT 12:30 PM AND CONCLUDED AT 01:30 P.M.

RATIFICATION/APPROVAL TO THE APPOINTMENT OF APPROVE THE APPOINTMENT OF MRS. SNEHA BANIK (DIN: 08968107) AS AN EXECUTIVE DIRECTOR

“RESOLVED THAT, Mrs. Sneha Banik (Din: 08968107), who was appointed as an Executive Director(Whole Time Director) of the company by the Board of Directors w.e.f. 06th July, 2024 and approved by the shareholders in their 11th Annual General meeting of the company held on 20th September, 2024, and further consequent upon conversion of Company into a Public Limited Company in terms of fresh Certificate of Incorporation dated 20th September, 2024 issued by Registrar of Companies, CPC and in due compliance with the all the applicable provisions of the companies Act 2013 and Rules and regulations made thereunder and aligned with the provisions of SEBI (LODR) Regulation 2015, as amended , consent of the members of the company be and is hereby accorded to ratify the appointment of Mrs. Sneha Banik as an Executive Director (Whole Time Director), in the Professional category of the company, for a period of five years w.e.f 6th July, 2024

RESOLVED FURTHER THAT Mr. Goutam Debnath, Managing Director of the Company and/or any Director and/or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient, desirable, incidental for the purpose of giving effect to the aforesaid Resolution.”

For and on behalf of Oval Projects Engineering Limited

For OVAL Projects Engineering Pvt. Ltd.


Goutam Debnath
Chairman & Managing Director
DIN- 06923261

Goutam Debnath

Managing Director

DIN: 06923261

**R/O:- BF/3 Rajmala, Agartala To Bishalgarh
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Oval Projects Engineering Ltd.

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