

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE CIRCULATION, SERIAL NO. 2024/CIR/01 BY THE BOARD OF DIRECTORS OF THE MOHINDRA FASTENERS LIMITED ON WEDNESDAY, APRIL 17, 2024**

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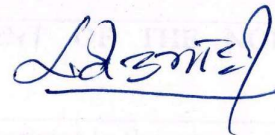
**Item No. 1:**

**TO APPROVE THE APPOINTMENT OF THE NODAL OFFICER**

**"RESOLVED THAT** the pursuant to the provisions of the sub-rule 2B of the Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, Ms. Mamta Sharma, Company Secretary of the company, be and is hereby nominated as Nodal Officer of the company for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

**RESOLVED FURTHER THAT** any one of the executive directors of the company, either severally or jointly, be and are hereby authorized to file necessary E- forms before the Registrar of Companies & any other competent authorities and to do all the other deeds, things as may be necessary to give effect to the above resolution."

**For MOHINDRA FASTENERS LIMITED**



**(Ravinder Mohan Juneja)**  
**Director**  
**DIN: 00006496**

**Date: 17/04/2024**

**Place: Delhi**