

9

## **DHARIWALCORP PRIVATE LIMITED**

Reg Office: 36, NARAYAN NAGAR, JODHPUR (M CORP), SHOBHAWATO KI DHANI,  
PAL LINK ROAD, JODHPUR, RAJASTHAN-342001  
CIN: U24242RJ2020PTC069105

Phone No: 9314700352

Email-Id: dhariwalcorp@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DHARIWALCORP PRIVATE LIMITED (CIN: U24242RJ2020PTC069105) HELD ON MONDAY, 1<sup>ST</sup> APRIL 2024 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 36, NARAYAN NAGAR, JODHPUR (M CORP), SHOBHAWATO KI DHANI, PAL LINK ROAD, JODHPUR, RAJASTHAN-342001

### **SPECIAL BUSINESS**

#### *Special Resolution*

#### **1. CONVERSION OF PRIVATE COMPANY INTO PUBLIC COMPANY**

“RESOLVED THAT pursuant to the provision of Section 2(71) and Section 13, 14 and 18 and any other applicable provisions, if any of the Companies Act, 2013, and rules made thereunder, the status of the company be and is hereby converted from PRIVATE LIMITED into PUBLIC LIMITED COMPANY.

RESOLVED FURTHER THAT the name of the Company be and is hereby changed from ‘DHARIWALCORP PRIVATE LIMITED’ to ‘DHARIWALCORP LIMITED’ by deletion of the word “Private” from the name of the Company and necessary alterations in the name clause of the memorandum and articles of association and records and registers of the Company and all such other papers documents and matters to give effect of the changed name accordingly.”

|| CERTIFIED TO BE TRUE ||

For and on Behalf of Board of Directors of  
DHARIWALCORP PRIVATE LIMITED

For Dhariwalcorp Private Limited

MANISH DHARIWAL **Director/Manager**  
DIRECTOR  
DIN- 08762566