



JET CHEMICALS PRIVATE LIMITED

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CIN No. : U99999MH1968PTC014154

**CERTIFIED TRUE COPY OF THE MEETING OF THE BOARD OF DIRECTORS
OF JET CHEMICALS PRIVATE LIMITED HELD ON MONDAY 28TH DECEMBER,
2020 AT 3/2 MILESHTONE KALYAN MURBADROAD VILLAGE VAPAR
SHAHAD THANE 421103 AT 9.00 AM AND CONCLUDED AT 10.00 AM.**

Appointment of Mr. Naresh S Shah as Director of the Company

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if applicable, of the Companies Act 2013 and subject to members approval, Mr. Naresh S Shah be and is hereby appointed as the Director of the Company with effect from today, i.e. 31st December, 2020 at such remuneration as may be agreed between Mr. Naresh Shah and the Board of Directors of the company;

RESOLVED FURTHER THAT Mr. Akshay B Arora, Director of the company be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary to the appointment of aforesaid person as the director of the company.”

For JET CHEMICALS PRIVATE LIMITED

Akshay Arora
Director- 00105637

