ISO 9001 & ISO 14001 BUREAU VERITAS Certification
OEKO-TEX ® CONFIDENCE IN TEXTILES STANDARD 100 07.JA.55172 Hohenstein Tested for harmful substances. www.oeko-tex.com/standard100
ashima LIMITED

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF SUB-COMMITTEE OF DIRECTORS OF ASHIMA LIMITED HELD ON SATURDAY, 8TH FEBRUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TEXCELLENCE COMPLEX, KHOKHARA – MEHMEDABAD, AHMEDABAD – 380021, GUJARAT

CHANGE OF AUTHORISATION FOR EXECUTION OF THE DOCUMENTS AND TO REPRESENT THE COMPANY BEFORE VARIOUS AUTHORITIES IN CONNECTION WITH THE REAL ESTATE PROJECT OF THE COMPANY IN THE NAME OF 'THE SOVEREIGN", A RESIDENTIAL PROJECT.

"RESOLVED THAT in supersession of earlier resolution passed in this regard at the meeting of Sub-Committee of Directors of the company held on 16th March, 2023, in connection with the real estate project of the Company in the name of "THE SOVEREIGN", a Residential Project, being developed by the Company on the non– agricultural land admeasuring 5653 Sq. Mts. being Final Plot No. 4/1 of Town Planning Scheme No. 37 (Thaltej) allotted in lieu of Revenue Survey Nos. 214/1, 214/2 and 214/3, each admeasuring 6475 Sq. Mts., of Village Thaltej, Taluka Ghatlodiya, District Ahmedabad and Registration Sub–District Ahmedabad–9 (Bopal), Mr. Jayesh C. Bhayani – Chief Financial Officer of the Company, be and is hereby authorized on behalf of the Company, to make applications to, attend the office of, represent before and to sign and submit applications, forms, declarations, affidavits, undertakings, indemnities, plans, other documents, papers and writings to, the Gujarat Real Estate Regulatory Authority, Gujarat Town Planning Authorities, Ahmedabad Municipal Corporation (AMC), Ahmedabad Urban Development Authority (AUDA), Torrent Power Limited, Revenue Authorities and all other Government and Semi Government Authorities and local bodies or authorities and generally to carry out all formalities in connection with registration of the said Project and/or for obtaining all licenses, no objection certificates, permissions, approvals, sanctions, etc. for the said Project.

RESOLVED FURTHER THAT a copy of this resolution duly certified to be true by any Director or Company Secretary of the Company be submitted to such authorities and persons as and when required."

CERTIFIED TRUE COPY
For, Ashima Limited

CNP

Chintan N. Parikh
Managing Director
DIN: 00155225

For, Ashima Limited

KCP

Krishnachintan C. Parikh
Executive Director
DIN: 07208067

ASHIMA LIMITED Ahmedabad