

ARJUN JEWELLERS PRIVATE LIMITED

Reg. Office: Office No. 401, 4th Floor, Pride Capital, Jalaram 1, Street No. 2,
University Road, Rajkot Sau Uni Area, Rajkot, Gujarat, 360005, India.
E-Mail: arjunjewellers916@gmail.com CIN: U36100GJ2020PTC111829

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF ARJUN JEWELLERS PRIVATE LIMITED HELD ON THURSDAY, JULY 17, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 401, 4TH FLOOR, PRIDE CAPITAL, JALARAM 1, STREET NO. 2, UNIVERSITY ROAD, RAJKOT SAU UNI AREA, RAJKOT, GUJARAT – 360005, INDIA.

Change in Designation of Mr. Manishbhai Nathubhai Ghadiya from Director to Managing Director.

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with schedule V of the Companies Act, 2013 and the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the company be and is hereby accorded to change the designation of Mr. Manishbhai Nathubhai Ghadiya, DIN: 08656446, from Director to Managing Director in the capacity of Whole-time Key-Managerial Personnel(KMP) of the Company, with effect from 17th July, 2025 for a term of 5 years commencing from date of Board meeting, on such terms and conditions including remuneration as mentioned in the Agreement as may be executed between the parties from time to time in this respect.”

RESOLVED FURTHER THAT any Director or Company Secretary, be and is hereby authorized to file necessary forms with the Registrar of Companies and do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time.”

By Order of the Board of Directors
For, ARJUN JEWELLERS PRIVATE LIMITED


HITESH BHAGVANJIBHAI VASOYA
Director (DIN: 11192927)
Place: Rajkot
Dated: 17/07/2025

