



SHUBH FOOD INDUSTRIES PVT. LTD.

Pioneers in Asafoetida (Hing), Private Label, Manufacturers of Seasonings & Innovative Spice Mix.

ISO : 22000:2018 & FSSC 22000 Certified Company

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHUBH FOOD INDUSTRIES PRIVATE LIMITED ("THE COMPANY") DULY CONVENED ON THE 2^{1ST} DAY OF JANUARY 2023, AT THE REGISTERED OFFICE OF THE COMPANY.

The Chairman / Director /s informed the Board that at the request of the Company, **Parrami Finance Private Limited** ("PFPL") has sanctioned / agreed to sanction [a short / long term loan] to the Company, upto a maximum principal amount of Rs. 20, 00,000/- (Rupees Twenty Lakhs only) ("**Short Term Loan**") on the terms and conditions set out in the Term Sheet dated 09/01/2023 and Addendum to Term Sheet dated 21/01/2023 issued by PFPL . A copy of the said Term Sheet was tabled at the meeting for the perusal of the Board.

A draft of the Short Term Loan agreement to be entered into between the Company and PFPL, duly initiated by the Chairman/Director for the purpose of identification, was tabled before the meeting for the perusal of the Board. The Board discussed the terms and conditions of the Short Term Loan and thereafter passed the following resolution unanimously:

"**RESOLVED THAT** in accordance with the provisions of Section 179 and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for availing of [a short / long term loan], upto a maximum principal amount of Rs. 20, 00,000/- (Rupees Twenty Lakhs only) from Parrami Finance Private Ltd ("**PFPL**") on the terms and conditions as may be agreed between the Company and **PFPL**;

RESOLVED FURTHER THAT the draft of the Short Term Loan Agreement in respect of the Short Term Loan, tabled before the meeting and duly initialed by the Chairman/ Director for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT any of the below named Directors are singly authorized to :

- (i) finalise, accept the terms and conditions upon which the Short Term Loan shall be availed by the Company from **PFPL** ;
- (ii) act, accept, execute terms, document, undertakings, warranties and guarantees and provide cheques for said loan transaction on behalf of the company and company shall abide by the act of the such signatory.

SHUBH FOOD INDUSTRIES PVT. LTD.

[Signature]
Director

SHUBH FOOD INDUSTRIES PVT. LTD.
Director
[Signature]



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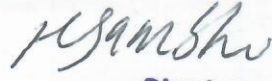
Sr No	Name of the Director
1	GAURAV HARISH GAMBHIR
2	HARISH GAMBHIR
3	REEMA GAURAV GAMBHIR
4	SANDEEP KALYANKAR VASANTRAO

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby severally authorized to file the requisite forms with the Registrar of Companies, Mumbai (*name of the place to be mentioned*) in accordance with the provisions of the Companies Act, 2013;

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to PFPL and such other person, as may be required, under the signature of any one of the Directors of the Company."

CERTIFIED TO BE TRUE

SHUBH FOOD INDUSTRIES PVT. LTD.

as 
Director

Director

Place - Thane

Date 21/01/2023

