



Certified true copy of extract of the resolution duly adopted by the shareholders of Surfaces Technological Abrasives India Private Limited in Extra-ordinary General Meeting held on the 30th day of March, 2021 by way of video- conferencing.

“RESOLVED that pursuant to Section 59(3)(c)(i) and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 framed thereunder, and the provisions of the Companies Act, 2013, as may be applicable, consent of the members of the Company be and is hereby accorded to voluntarily liquidate the Company, with effect from the date hereof.

RESOLVED FURTHER that Mr. Parthiv Parikh, Partner of RBSA Restructuring Advisors LLP; Insolvency Professional, holding registration number IBBI/IPA-00/IP-N00369/2017-18/11063, eligible to be appointed as a liquidator in terms of Regulation 6 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, be and is hereby appointed as the liquidator of the Company for the purpose of initiating and completing the voluntary liquidation proceedings of the Company on such terms and conditions as approved by the Board of Directors of the Company.”

Certified true copy

SURFACES TECHNOLOGICAL
ABRASIVES INDIA PVT. LTD.

C.K. Dave

DIRECTOR

Mr. Chintan Ketankumar Dave
Director
DIN 08173521

Surfaces Technological Abrasives India Private Limited

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