

EUREKA INDUSTRIES LIMITED

(CIN: L91110GJ1992PLC018524)

Registered Office: 402, Abhiraj Complex, 68/B, Swastik Co. Op. Society, C.G. Road,
Ahmedabad, Gujarat- 380009, India

Email: eurekaindLtd@gmail.com Mobile Number: 9499731029

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT 11.00 A.M. ON THURSDAY, THE 29TH DAY OF DECEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 402, ABHIRAJ COMPLEX, 68/B, SWASTIK CO. OP. SOCIETY, C.G. ROAD, AHMEDABAD, GUJARAT- 380009, INDIA

SR.NO/EIL/BM/2022-23/09

APPOINTMENT OF BHOOMIT SHAILENDRASINH CHAUDHARY (DIN: 09827837) AS A NON-EXECUTIVE ADDITIONAL DIRECTOR:

“RESOLVED THAT, pursuant to provisions of Section 149 of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time, being in force), and the Articles of Association of the Company, **BHOOMIT SHAILENDRASINH CHAUDHARY (DIN: 09827837)** be and is hereby appointed as a Non-Executive Additional Director of the Company with effect from **29th December, 2022**.

“RESOLVED FURTHER THAT any of the director of the Company be and are hereby severally authorized to file e-form DIR-12 with the Registrar of Companies, Ahmedabad and to make all necessary entries in the Registers and Records as required to be maintained as per the provisions of the Companies Act, 2013 and Rules made there under.”

RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby severally authorized to furnish a copy of this Resolution/other documents or papers or statements, certified as true to the relevant authority(ies);

RESOLVED FURTHER THAT this Resolution be communicated to the relevant authority(ies) and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the relevant authority(ies) by the Company.”

// CERTIFIED TRUE COPY//

For, EUREKA INDUSTRIES LIMITED

Deepak. Soni
DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)



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Date: 29/12/2022

To,

Bhoomit Shailendrasinh Chaudhary

1577/8, Devji Kumbhar No Dehlu
B/H Gozariya Pole, Shahpur, G.P.O. 1,
Ahmedabad, Gujarat- 380001, India

SUB: APPOINTMENT AS A NON-EXECUTIVE ADDITIONAL DIRECTOR OF THE COMPANY

With reference to DIR-2 (Consent to act as director) dated **20/12/2022** from you, we are pleased to inform you that you have been appointed as a Non-Executive Additional Director of the Company **w.e.f. 29th December, 2022** by the Board of Directors of the Company, in their meeting held on the same day.

Your appointment shall be subject to the Articles of Association of the Company and you shall hold that office up-to the date of next Annual General Meeting. However, you shall be eligible for re-appointment in next Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013

We hope that the Company shall be in a position to achieve the newer heights under your able guidance as a director of the Company.

Thanking you,

Yours sincerely,

For, EUREKA INDUSTRIES LIMITED

Deepak Soni

DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)

