

CIN: U29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S. G. Barve Road, Wagle Estate,
Thane (W) - 400 604. Maharashtra. India. Tel.: +91-22-6885 8000.

E-mail: admin@jnkindia.com Website: www.jnkindia.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF JNK INDIA LIMITED IN ITS MEETING HELD ON MAY 30, 2024.**

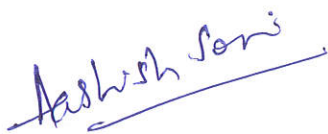
**MAKING THE APPLICATION TO THE REGISTRAR OF COMPANIES FOR EXTENSION OF
TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE
FINANCIAL YEAR 2023-24**

“RESOLVED THAT consent of the Board be and is hereby accorded to make an application to the Registrar of Companies, Mumbai under the provisions of Section 96 of the Companies Act, 2013 for seeking extension of time of 3 months i.e. upto November 18, 2024 for holding the Annual General meeting of the Company for the financial year ended March 31, 2024.

RESOLVED FURTHER THAT Mr. Arvind Kamath (DIN: 00656181), Chairperson and Whole Time Director, Mr. Goutam Rampelli (DIN: 07262728), Whole Time Director, Mr. Dipak Kacharulal Bharuka (DIN: 09187979), Whole Time Director & CEO, Mr. Pravin Sathe, Chief Financial Officer and Mr. Ashish Soni (Mem. No. A26538), Company Secretary & Compliance Officer of the Company, be and are hereby authorized severally to sign and verify the application and to take such steps as may be necessary for obtaining approvals of the Registrar of Companies, Mumbai in relation to above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and writings that may be required for and on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby authorized severally to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

For JNK India Limited



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Ashish Soni

Company Secretary & Compliance Officer

Mem. No. A26538

5/11, Yelubai Niwas, Kisan Nagar No. 3, Road No. 16,
Wagle Estate, Thane West - 400604

