



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

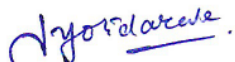
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 173RD MEETING OF THE BOARD OF DIRECTORS OF SVC INDUSTRIES LIMITED HELD ON MONDAY, 27TH MAY, 2024 AT 02:30 PM AT 501, OIA HOUSE, 470, CARDINAL GRACIOUS ROAD, ANDHERI (EAST), MUMBAI-400099

APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2024

“RESOLVED THAT the Audited Financial Statements of the Company for the quarter and year ended March 31, 2024, be and is hereby approved and that the same be signed by Mr. Suresh V. Chaturvedi, Promoter Director of the Company and be submitted to the Auditors for their Report thereon.

RESOLVED FURTHER THAT, Mrs. Jyoti Darade, Company Secretary, be and is hereby authorized to sign certified true copy of the foregoing resolution to be submitted with appropriate authorities as and when necessary.

Certified to be true,
For **SVC Industries Limited**


Jyoti Darade
Company Secretary

