

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MPL PLASTICS LIMITED HELD ON 24TH MAY, 2024 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 2, ASHISH WAREHOUSE, PUNJAB FOUNDRY INDL EST. NR. CLASSIC STUDIO, MIRA BHAYANDER ROAD, KASHIMIRA, MIRA ROAD EAST, THANE, MAHARASHTRA, INDIA, 401104.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, and read with rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, Mrs. Vishakha Jain is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from 24th May, 2024.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to file Form DIR – 12 and other necessary forms and documents with the Registrar of Companies, Maharashtra and with other concerned authorities in this behalf and to comply with all required procedures and formalities to give effect to the aforesaid resolution and further do all such acts, deeds and things as may be necessary and incidental thereto."

For MPL PLASTICS LIMITED



**MADHUP BANSILAL VAGHANI
WHOLE-TIME DIRECTOR
DIN: 00067115**