

**Registered Office :**

A-1, Corporate House, Shivalik Business Center,  
Opp. Kensville Golf Academy, Bh. Rajpath Club,  
Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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**A-1 ACID  
LIMITED**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A-1 ACID LIMITED HELD ON THURSDAY, 4<sup>TH</sup> JANUARY, 2024 AT REGISTERED OFFICE OF COMPANY SITUATED AT CORPORATE HOUSE NO. A-1, SHIVALIK BUSINESS CENTRE, B/H. RAJPATH CLUB, S. G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380059**

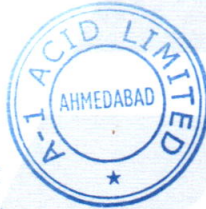
**CHANGE OF NAME OF COMPANY:**

**“RESOLVED THAT** subject to provisions of Section – 13(2) read with Section–4 and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of Central Registration Centre, Ministry of Corporate Affairs, stock exchange and shareholders at the General meeting, the name of the Company, be changed from A-1 ACID LIMITED to **“A-1 LIMITED”** or such other name as Central Registration Centre, Ministry of Corporate Affairs may approve.”

**“RESOLVED FURTHER THAT** any one of the Director of the Company, be and is hereby authorized to file necessary documents with the Registrar of Companies, Gujarat, stock exchange and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution.”

Date: 04.01.2024  
Place: Ahmedabad

Certified True Copy,  
For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819