

# MNV METALS LTD

Tel Off:- 01125214602; E-mail:-mnvmetals@gmail.com; Website: www.mnvmetals.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MNV METALS LIMITED HELD ON 7<sup>TH</sup> MARCH, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO-8 G/F E-124/125, 1ST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI WEST DELHI DL 110063 IN AT 10 A.M.

**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions and rules if any, amended till date the consent of the Board of Directors of the company, be and is hereby accorded, subject to the approval of the members of the company at the Extra ordinary General Meeting for change in the name of the Company is hereby changed from **MNV METALS LIMITED** to **MNV INDUSTRIES LIMITED**.

**FURTHER RESOLVED** that Mr. NEERAJ RANA Director of the Company be and is hereby authorized to make an application to the Registrar of Companies for change of status of the company and to do all such acts, Deeds and things as may be required to give effect to this resolution"

FOR MNV METALS LIMITED

For MNV METALS LIMITED

 Director

MADHU RANA  
(Director)

(DIN- 05249328)


For MNV METALS LIMITED

 Director

NEHA RANA  
(Director)

(DIN: 06872196)

For MNV METALS LIMITED

 Director  
Read No: 2000017

NEERAJ RANA  
(Director)

(DIN- 05249339)

Date: - 07/03/2022

Place: - New Delhi

**CORP OFF: E-124-125, Madipur, New Delhi – 110063**

**Plant Add: F-241, RIICO Industrial Area, Ghiloth, Rajasthan – 301705**