**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MNV METALS PRIVATE LIMITED HELD ON 6th November 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO-8 G/F E-124/125, IST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI West Delhi DL 110063 IN AT 10 A. M.**

**RESOLVED THAT** pursuant to the provision of section 14 and any other applicable provisions, if any of the Companies Act, 2013, 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 General Meeting for conversion of the Company into Public Limited Company and subsequently the name of the Company is hereby changed from MNV METALS PRIVATE LIMITED to MNV INDUSTRIES LIMITED and also by deletion of the word “Private” from the name of the Company.

**FURTHER RESOLVED THAT** the word “Private” wherever appearing in the Article of Association of the Company and Memorandum of Association of the Company be and is hereby deleted.

**FURTHER RESOLVED THAT,** pursuant to the provision of section 100 and other applicable provisions of the Companies Act, 2013 read with applicable Rules, the consent of the Board of Directors of the Company, be and is hereby accorded, to convene Extraordinary General Meeting of the Company on 30th November 2021 at

THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO-8 G/F E-124/125, IST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI West Delhi DL 110063 IN to get approval of members for conversion of private company into public company.

**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 PRIVATE LIMITED**

GAJENDRA SINGH NEERAJ RANA (DIRECTOR) (DIRECTOR)

(DIN- 08157252) (DIN- 05249339)

Date: - 06/11/2021

Place: - New Delhi