

ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002

Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELIN ELECTRONICS LIMITED IN THEIR MEETING HELD ON 30th MAY, 2023 AT THE CORPORATE OFFICE OF THE COMPANY AT 4771, BHARAT RAM ROAD, 23, DARYA GANJ, NEW DELHI - 110002.

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rule 30 of the Companies (Incorporation) rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the fresh approval of Shareholders and of the Central Government (power delegated to Regional Director) and / or any other authority(ies) as may be prescribed from time to time and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, consent of the Board be and is hereby accorded for shifting the Registered Office of the Company from the State of West Bengal to National Capital Territory (NCT) of Delhi and that Clause II of the Memorandum of Association of the Company be substituted with the following clause:

"II. The Registered Office of the Company will be situated in the National Capital Territory (NCT) of Delhi."

RESOLVED FURTHER THAT Shri Kamal Sethia, Managing Director, Shri Mangilall Sethia, Whole-Time Director, Shri Raj Karan Chhajer, Chief Financial Officer and Ms. Lata Rani Pawa Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may deem necessary or desirable for and on behalf of the company and to sign the petition, application, affidavits and such other documents as may be necessary including filing a petition before the Central Government / Regional Director for and on behalf of the company."

FOR ELIN ELECTRONICS LTD.




(LATA RANI PAWA)
COMPANY SECRETARY



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

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