

Rajgor Castor Derivatives Limited

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN : U74995GJ2018PLC102810

 Regd. Office : 807, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway, Bodakdev, Ahmedabad-380054 India.  rajgorcastor@gmail.com  +91-9898926368
 www.rajgorcastor.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAJGOR CASTOR DERIVATIVES LIMITED HELD ON THURSDAY, 20th DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 807, TITANIUM ONE, NR. PAKWAN CROSS ROAD, S. G. HIGHWAY, BODAKDEV, AHMADABAD – 380054 AT 11:00 A.M.

“RESOLVED THAT the companies included in the list of related parties of the Company under Accounting Standard 18, shall be considered as group companies of the Company for the purpose of disclosure in the Draft Prospectus, the Prospectus, the Prospectus or any other offer documents, including other documents related to the proposed initial public offering (collectively “Offer Documents”) to be filed with SEBI, Stock Exchange(s) and respective Registrar of Companies (“ROC”) in relation to the Company’s proposed Initial Public Offering.

RESOLVED FURTHER THAT a company shall be considered material and will also be disclosed as a group company if:

1. Such company (ies) in which, the investment in the form of equity or loan by the Company exceeds 10% of the net worth of the Company for the last audited financial year;
2. Where the Company has entered into one or more transactions with such company (ies) in the last audited financial year, cumulatively exceeding 10% of the total revenue of the Company for the last audited financial year;
3. Any other company/ entities that the Board may decide to consider material.

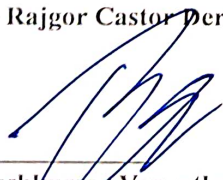
RESOLVED THAT considering the above provisions company has identified following companies as our group companies:

1. Rajgor Agro Limited
2. Rajgor Proteins Limited
3. TTL Enterprises Limited
4. Rajgor Industries Private Limited

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//

For, Rajgor Castor Derivatives Limited


Brijesh Kumar Vasantlal Rajgor
Managing Director
DIN: 08156363

