

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** in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 10% of the Company’s trade payables for the last audited financial statements shall be considered as material dues for the Company.”

“**RESOLVED FURTHER THAT** the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.”

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



Brijeshkumar Vasantlal Rajgor
Managing Director
DIN: 08156363

