

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUNRAJ DIAMOND EXPORTS LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1412 – 1414 PRASAD CHAMBERS, 14TH FLOOR, SWADESHI MILLS COMPUND, OPERA HOUSE. MUMBAI 400004 ON 23.09.2020

CHANGE OF REGISTERED ADDRESS OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the company from 1412 – 1414, Prasad Chambers, 14th Floor, Swadeshi Mills Compound, Opera House, Mumbai 400004, India to 616 Prasad Chambers, 6th floor, Swadeshi Mills Compound, Opera House, Mumbai 400004

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, **Mr. Sunny Gandhi, Director** of the company be and is hereby authorised, on behalf of the company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC.22 as return of change in address of registered office with the Registrar of Companies, Mumbai.”

For Sunraj Diamond Exports Ltd.



Shruti Gandhi
Director
(DIN No. 06947535)

SUNRAJ DIAMOND EXPORTS LTD.

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E-mail : info@sunrajdiamonds.com
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