

**DECOROUS INVESTMENT & TRADING CO. LTD.**

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON TUESDAY, 21<sup>st</sup> MAY, 2024 AT ITS REGISTERED OFFICE OF THE COMPANY AT R - 489, GF-B, NEW RAJINDER NAGAR, NEW DELHI - 110 060 AT 11.30 A.M.**

**II. TO APPOINT Mr. JITENDRA KUMAR (DIN: 06614727) (PAN: BEKPK4660K) AS AN ADDITIONAL DIRECTOR (NON - EXECUTIVE INDEPENDENT)**

**“RESOLVED THAT** pursuant to the provisions of section 149, 152 and other applicable provisions of the Companies Act, 2013 read with applicable rules there under & schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including any re-enactment(s) or modification (s) thereof, pursuant to the recommendation of the Audit Committee and Nomination & Remuneration Committee, and Consent of the Board of Directors be and is hereby accorded, to appoint Mr. JITENDRA KUMAR (DIN: 06614727) (PAN: BEKPK4660K), as an Additional Director (Non -Executive Independent) on the Board of the Company to hold the Office upto five consecutive years starting w.e.f. 21.05.2024 and subject to the approval of the shareholders of the company at the ensuing/forthcoming General Meeting & he will not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to File necessary E-form with the Registrar of Companies/MCA, to intimate/ communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary and desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** any one of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required.”

CERTIFIED TRUE COPY

For Decorous Investment & Trading Co. Ltd.

For Decorous investment & Trading Co. Ltd

Raj Kumar Gupta

WTD & CFO

DIN: 00074532

Director/Authorised Signatory

Date : 21.05.2024

Place: New Delhi