



SAHARA
INDIA PARIWAR

MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: 25-28, Plot No.-209, Atlanta Building Jammalal Bajaj Marg,
Nariman Point Mumbai 400021 **Tel:** 022 42931800 **Fax:** 022 42931870

E-mail: statutorymcl@rediffmail.com **site:** www.masterchemicals.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MASTER CHEMICALS LIMITED AT ITS MEETING HELD 11TH DAY OF AUGUST, 2023 AT 4.00 P.M. AND CONCLUDED AT 4.30 P.M., AT SAHARA INDIA BHAWAN, 1, KAPOORTHALA COMPLEX, ALIGANJ, LUCKNOW-226024.

AUTHORISATION FOR SIGNING OF FINANCIAL RESULTS

“**RESOLVED THAT** Shri Vipul Agarwal, Director of the Company be and is hereby authorized on behalf of the Board of Directors to sign the quarterly financial results and other related documents with the Company.”

**Certified To be true
For Master Chemicals Limited**

(Rana Zia)

Director

DIN: 07083262

**Add.: Flat No 501/507 Shakt Sai,
Chapel Road Near Udai Clinic
Nampally Hyderabad 500001**