



# ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON FRIDAY, THE 2ND DAY OF AUGUST, 2024, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 72 B, BOMBAY TALKIES COMPOUND, S.V. ROAD, MALAD (WEST), MUMBAI, - 400 064.

TO APPROVE EXPANSION OF MANUFACTURING FACILITY BY SITUATED AT VILLAGE ZAROLI, UMBERGAON VALSAD, GUJARAT, BHARAT;

"RESOLVED THAT, in view to support growth strategy and addressing the business requirements of growing customer base, the Board of Directors hereby approves the expansion of the Company's production capacity by construction of new factory shed at its existing manufacturing facility located at Village Zaroli, Umbergaon Valsad, Gujarat, Bharat."

RESOLVED FURTHER THAT the management is hereby authorized to take all necessary steps to initiate and execute construction of new factory shed, including but not limited to obtaining necessary approvals from regulatory authorities, securing financing, procuring equipment, hiring personnel, inviting quotations and entering into contracts with vendors and service providers.

RESOLVED FURTHER THAT the Board authorizes Mr. Hardik Sanghvi, Whole Time Director to oversee the implementation of the capacity expansion plan and report progress to the Board at regular intervals.

RESOLVED FURTHER THAT Mr. Hardik Sanghvi, Whole Time Director, be and is hereby authorized to sign and execute any agreements, documents, or instruments as may be necessary in connection with the capacity expansion on behalf of the Company."

CERTIFIED TO BE TRUE  
FOR ROYAL ARC ELECTRODES LIMITED

BIPIN SANGHVI  
CHAIRMAN AND MANAGING DIRECTOR  
(DIN: 00462839)



Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,  
Tal. Umargaon, Gujarat 396105, INDIA.



Corporate Office

72 B, Bombay Talkies Compound, Malad  
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