



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PIOTEX INDUSTRIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON WEDNESDAY, SEPTEMBER 27, 2023 AT 6.00 P.M. AND CONCLUDED AT 7.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT F/II BLOCK, PLOT NO. 16/2, M.I.D.C., PIMPRI, PUNE MAHARASHTRA-411018, INDIA.

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated September 15, 2023 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Draft Prospectus dated September 27, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

“RESOLVED THAT the Draft dated September 27, 2023, for the public issue of upto 15,40,000 Equity Shares of Rs.10/- each initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus.

RESOLVED FURTHER THAT Mr. Abhay Shiram Asalkar, Managing Director and Mr. Yogesh Omprakash Nimodiya, Executive Director of the Company and Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with BSE SME.

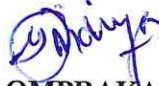
RESOLVED FURTHER THAT Mr. Abhay Shiram Asalkar, Chairman cum Managing Director and Mr. Yogesh Omprakash Nimodiya, Executive Director and Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE SME”

CERTIFIED TRUE COPY

FOR PIOTEX INDUSTRIES LIMITED


ABHAY SHRIRAM ASALKAR
(Chairman cum Managing Director)
DIN: 06851614
Date: - 27.09.2023




YOGESH OMPRAKASH NIMODIYA
(Executive Director)
DIN: 06851606

PIOTEX INDUSTRIES LIMITED

📍 F/II Block, Plot No 16/2, M I D C Pimpri, Pune - 411018. MH (IND)

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