



RUNGTA GREENTECH LIMITED

(Formerly RUNGTA MOULDINGS PRIVATE LIMITED)

404, 4th Floor, Nigam Centre, 155, Lenin Sarani, Kolkata, India - 700013

CIN : U28129WB2005PLC104567 | GSTIN:19AADCR0893G1Z6

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RUNGTA GREENTECH LIMITED (FORMERLY KNOWN AS RUNGTA MOULDINGS PRIVATE LIMITED) HELD ON THURSDAY, JANUARY 11, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 155 LENIN SARANI 4TH FLOOR, ROOM NO 404, KOLKATA, WEST BENGAL- 700013 AT 06:00 P.M.

TO CONSIDER MATERIAL DUES OF THE COMPANY:

“**RESOLVED THAT** in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small scale undertakings and other creditors exceeding 5% of the Company’s trade payables for the last audited financial statements shall be considered as material dues for the Company;


RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the company as required under the SEBI ICDR Regulations; and

RESOLVED FURTHER THAT any of the Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extracts of this Resolutions and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//

For, Rungta Greentech Limited

(Formerly known as Rungta Mouldings Private Limited)

RUNGTA GREENTECH LIMITED

Director

Praveen Rungta
Joint Managing Director & CFO
DIN: 01099558

Place: Kolkata

Date: January 11, 2024