

Rydak Syndicate Limited

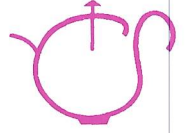
(CIN : L65993WB1900PLC001417)

Registered Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351,(5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555,

Website : www.rydak Syndicate.com, e-mail : rydak@vsnl.net / rydak.cs@gmail.com

GSTIN : 19AABCR2656P1ZS



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RYDAK SYNDICATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001 ON 25TH JUNE 2024 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:15 PM

TO CONSIDER AND APPROVE THE DRAFT SCHEME OF AMALGAMATION WITH DHELAKHAT TEA COMPANY LTD AND OTHER CONNECTED MATTERS:

RESOLVED FURTHER THAT for the purpose of co-ordinating with the Securities and Exchange Board of India ("SEBI") in terms of Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023, as amended from time to time, issued by SEBI, BSE Limited be and is hereby designated as the designated stock exchange.

Certified True Copy

For Rydak Syndicate Limited,


Rajvinder Singh
Managing Director
DIN - 06931916

