



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PGP GLASS PRIVATE LIMITED AT THE MEETING HELD ON WEDNESDAY, 21ST JUNE 2023 AT THE REGISTERED OFFICE OF THE COMPANY

Acceptance of resignation by Mr. Amit Dixit:

“RESOLVED THAT the Board of Directors of the Company do hereby accept resignation tendered by Mr. Amit Dixit (DIN: 01798942), from the office of Director of the Company w.e.f. closing hours of 21st June 2023.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and return for the purpose of giving effect to this resolution along with filing of necessary e-Form(s) with concerned Registrar of Companies.”

//Certified True Copy//

**For and on behalf of
PGP Glass Private Limited**

**Nirali Shah
Company Secretary**



**PGP Glass Private Limited
(Formerly known as Pristine Glass Private Limited)**

CIN: U74999MH2020PTC349649

**Registered Office: Piramal Tower Annexe, 6th Floor, Peninsula Corporate Park, Off. Worli Naka, Lower Parel (West), Mumbai 400013
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