

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. 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.dhelakhat.com

GSTIN: 19AABCD0386Q1Z5

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF DHELAKHAT TEA COMPANY LIMITED HELD AT ITS REGISTERED OFFICE AT 4, DR. RAJENDRA PRASAD SARANI KOLKATA - 700001 ON TUESDAY, THE 25TH DAY OF JUNE, 2024 AT 12:45 P.M.

TO CONSIDER AND APPROVE THE DRAFT SCHEME OF AMALGAMATION WITH RYDAK SYNDICATE LIMITED 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 To Be True Copy

For Dhelakhat Tea Company Ltd.


Rajvinder Singh
Director
DIN: 06931916

