

**CERTIFIED COPY OF RESOLUTION IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY MRL TYRES LIMITED HELD ON TUESDAY, 1<sup>st</sup> DAY OF OCTOBER, 2019 AT 3.00 P.M. AT 70/50A, 1<sup>ST</sup> FLOOR, RAMA ROAD, INDUSTRIAL AREA, NAJAFGARGH ROAD, NEW DELHI - 110015**

**ACCEPTANCE OF RESIGNATION OF SH. VINEET MADAAN**

**“RESOLVED THAT** the resignation of Sh. Vineet Madaan (DIN 00045430) from the Directorship of the Company be and is hereby accepted with effect from 1<sup>st</sup> Oct, 2019.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, Mr. Gopal Malhotra, Managing Director of the Company be and is hereby authorised, 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 returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana.”

Certify True Copy

For **MRL TYRES LIMITED**



(G.K. Malhotra)  
Managing Director  
DIN: 00515546  
B-20, Kirti Nagar,  
Delhi-110015



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