

VYARA TILES LIMITED

(Formerly known as Vyara Tiles Private Limited)

CIN: U26930GJ1989PLC011911

Reg. office: 903-904, Rajhans Montessa, Nr. Le Meridian Hotel, Dumas Road
Magdalla, Surat, Gujarat - 395 007

Website: www.vyaratiles.in

Email Id: cs@vyaratiles.in; Ph. No.: +91 261-2471595

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VYARA TILES LIMITED (FORMERLY KNOWN AS VYARA TILES PRIVATE LIMITED) HELD ON WEDNESDAY THE 26TH DAY OF MARCH, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 903-904, RAJHANS MONTESSA, NR. LE MERIDIAN HOTEL, DUMAS ROAD, MAGDALLA, SURAT, GUJARAT - 395 007.

APPROVAL OF RESTATED FINANCIAL STATEMENTS

“RESOLVED THAT the restated financial statements of the Company for the last three financial year and stub period ended on 31st December, 2024, including the Balance Sheet, Profit and Loss Account, Cash Flow Statement, and notes thereon, as placed before the Board, be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Mehul Padamkumar Jain, Managing Director, Mr. Padamkumar Babulal Jain, Whole-time Director, Mrs. Priyanka Jetha, Chief Financial Officer and Ms. Deeksha Nagal, Company Secretary & Compliance Officer of the Company, be and are hereby authorized to sign the restated financial statements on behalf of the Board and do all such acts, deeds, and things as may be necessary to give effect to this resolution, including filing the necessary forms and documents with the Registrar of Companies.”

--Certified True Copy--

For Vyara Tiles Limited

Mehul Padamkumar Jain

Managing Director

DIN: 00119612

Add: 9/B, Ratna Anushri Appartments

Near Umrigar School, SVR College, Umra

Surat, Gujarat – 395 007

Date: 26.03.2025

Place: Surat