



PRATHAM EPC

PROJECTS PVT LTD

FORMERLY PRATHAM CONSTRUCTION

ISO 9001 : 2008 (QMS) - ISO 14001 : 2004 (EMS) - ISO 18001 : 2007 (OHSAS)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRATHAM EPC PROJECTS LIMITED ON TUESDAY, 12TH SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-1101, SANKALP ICONIC, OPP VIKRAM NAGAR ISCON TEMPLE CROSS ROAD, S.G. HIGHWAY AHMEDABAD -380054 GUJARAT.

TO CONSIDER MATERIAL DUES OF THE COMPANY:

“RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company’s trade payables for the last audited financial statements shall be considered as material dues for the Company.

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

**//CERTIFIED TO BE TRUE//
FOR, PRATHAM EPC PROJECTS LIMITED
(Formerly Pratham EPC Projects Private Limited)**

**PRATIKKUMAR M. VEKARIYA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 06951893)**



**Date : 12th September, 2023
Place : Ahmedabad**

