

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 1ST JUNE, 2021 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Re: TO APPROVE POLICY FOR PREVENTION OF MONEY LAUNDERING (PMLA POLICY) OF THE COMPANY

RESOLVED THAT the draft policy for prevention of money laundering is placed before the board which was duly reviewed in accordance with the applicable laws and approved unanimously and initialed the chairperson of the meeting, be and is hereby taken on record and approved.

For JAMBUWALA COMMODITIES PRIVATE LIMITED

FOR JAMBUWALA COMMODITIES PVT LTD.



DIRECTOR

**KAMAL PRANLAL SHAH
DIRECTOR
02050151**

DATE: 01/06/2021

PLACE: AHMEDABAD