

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 5<sup>th</sup> OCTOBER, 2021 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

---

**Re: TO APPROVE POLICY FOR SURVEILLIANCE (SURVEILLIANCE POLICY) OF STOCK BROKER AND DEPOSITORY PARTICIPANT**

**RESOLVED THAT** the draft policy for surveillance 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: 05/10/2021**

**PLACE: AHMEDABAD**