

RANICHERRA TEA COMPANY LIMITED

P.O. MATELLI, DIST. JALPAIGURI – 735223
WEST BENGAL

(e_mail Id: Ranicherra_tea@rediffmail.com)

CIN NO. L01132WB1908PLC001893)

TEA GARDEN
RANICHERRA TEA ESTATE
P.O. SAILIHAT
DIST. JALPAIGURI – 735229

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE RANICHERRA TEA COMPANY LIMITED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 14TH AUGUST, 2026 AT ITS REGISTERED OFFICE AT P.O. MATELLI, DIST. JALPAIGURI-735223, WEST BENGAL, AT 11.00 A.M.

RESIGNATION OF COMPANY SECRETARY

“RESOLVED THAT the resignation tendered by Mrs. Sweta Singhania, Company Secretary of the Company, vide resignation letter dated 01st August, 2026, resigning from the office of Company Secretary of the Company, with effect from 01st August, 2026, be and is hereby accepted.”

“RESOLVED FURTHER THAT the Board of Directors hereby places on record its appreciation for the valuable services, assistance and contributions rendered by Mrs. Sweta Singhania during her tenure as Company Secretary of the Company.”

“RESOLVED FURTHER THAT Mr. Pradeep Kumar Goel, Managing Director of the Company, be and is hereby authorised to make the necessary statutory filings, including filing of the requisite forms with the Registrar of Companies and other applicable authorities, and to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution.”

Certified to be true copy
For and on behalf of
M/s. RANICHERRA TEA CO LTD

RANICHERRA TEA CO. LTD.



Director

PRADEEP KUMAR GOEL

Director

DIN: 00838875