

Regd. & Corporate Office:

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING AT THE FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE LUMINO INDUSTRIES LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2006 AT 1:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 4A, POLLOCK STREET, KOLKATA - 700 001.

APPOINTMENT OF MR. DEVENDRA GOEL (DIN: 00673447) AS A DIRECTOR OF THE COMPANY

"RESOLVED THAT the approval of the members of the Company be and is hereby accorded to appoint Mr. Devendra Goel (DIN: 00673447) as a Director of the Company."

**Certified True Copy as on 18.08.2026
For LUMINO INDUSTRIES LIMITED**

Vivek Jain

**Vivek Jain
Company Secretary**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE LUMINO INDUSTRIES LIMITED HELD ON MONDAY, 4th APRIL, 2005 AT 11:20 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 4A, POLLOCK STREET, KOLKATA - 700 001.

APPOINTMENT OF ADDITIONAL DIRECTOR

"RESOLVED THAT u/s 260 and other provisions of the Companies Act, 1956, Mr. Devendra Goel be and is hereby appointed as an Additional Director of the company."

RESOLVED FURTHER THAT Mr. Deepak Goel, director of the company be and is hereby directed to file the necessary returns with the Registrar of Companies and to do all acts and things as may be necessary in this connection."

**Certified True Copy as on 18.08.2026
For LUMINO INDUSTRIES LIMITED**

Vivek Jain

**Vivek Jain
Company Secretary**

