

VAHH CHEMICALS LIMITED

CIN: U24110GJ2019PLC111346

Regd. Office: Plot 2/5198 ETC, 5th Floor, 5003, World Trade Centre,
Near Udhna Darawaja, Ring Road, Surat, 395002

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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VAHH CHEMICALS LIMITED AT THEIR MEETING HELD ON WEDNESDAY 12TH MARCH, 2025 AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 2/5198 ETC, 5TH FLOOR, 5003, WORLD TRADE CENTRE, NEAR UDHNA DARAWAJA, RING ROAD, SURAT, 395002

Reconstitution of Audit Committee

The Chairman informed the Board that company wants to appoint **Jigar Kamlesh Vyas** (DIN: 10911042) as the chairman of the audit committee therefore there is need to re-constitute audit committee.

After discussion, following resolution has passed

RESOLVED THAT Audit Committee of the company be and is hereby re-constituted as comprising of following members:

Sr. No.	Name of Member	Designation	Status in Committee
1	Jigar Kamlesh Vyas	Independent Director	Chairman
2	Dhairya Bharat Tulsiani	Independent Director	Member
3	Hiren Indravadan Desai	Managing Director	Member

RESOLVED FURTHER THAT any Director or Company Secretary be and are hereby authorised to file necessary documents / forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

Place: Surat
Date: 12/03/2025

For, Board of Directors of
VAHH CHEMICALS LIMITED
For Vahh Chemicals Limited

Hiren 2-025
Director
— **HIREN INDRAVADAN DESAI**
DIN: 08622752
Managing Director