

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF OSWAL PUMPS LIMITED IN ITS MEETING HELD ON MARCH 04, 2022

"RESOLVED THAT pursuant to the provisions of Sections 196 197 & 203 with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Acts") The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), subject to the approval of members in the general meeting and such other consents and permission as may be necessary, consent of Board of Directors be and is hereby accorded for the re-designation and appointment of Mr. Vivek Gupta (DIN: 00172835) as Managing Director Company for a period of 5 (five) years with effect from 4th March, 2022."

"RESOLVED FURTHER THAT board be and are hereby authorized to do all the acts, deeds and things which are necessary for the appointment of the aforesaid person as a Managing Director of the company."

Certified true copy

For Oswal Pumps Limited



Vivek Gupta

Chairman & Managing Director

DIN: 00172835

Correspondence address: Oswal Estate, NH 1,
Kutail Road, PO Kutail, Karnal, Haryana- 132037

