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Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 9896266691

CIN No: U74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF OSWAL PUMPS LIMITED IN ITS MEETING HELD ON JANUARY 11, 2025

"RESOLVED THAT in supersession of the resolution passed by the Board of Directors in its meeting held on June 10, 2024 and pursuant to the provisions of Section 197 and other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with Schedule V of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Members, approval of the Board of Directors of the Company be and is hereby accorded for payment of revised compensation to Mr. Shivam Gupta, Whole Time Director of the Company effective April 01, 2024, as follows:

Terms of Remuneration	Details
Fixed Pay per month	Rs. 20,00,000/-

RESOLVED FURTHER THAT all other terms of his appointment which are not specifically referred to herein shall remain unaltered.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any financial year during the tenure of services of Mr. Shivam Gupta, the payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Section II of Part II of Schedule V of the Act.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary and to take all actions as may be deemed expedient in this regard."

Certified True Copy

For **Oswal Pumps Limited**

Shivam Gupta

Shivam Gupta
DIN: 08500323

Whole Time Director

Corr. Add. Oswal Estate, NH 1, Kutail Road,
P O Kutail, Distt. Karnal, Haryana-132037



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable