

RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELSON INDIA LIMITED HELD ON MONDAY, 26TH FEBRUARY, 2024 AT 12.45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 307, JANKI CENTRE, PLOT NO.29, SHAH INDUSTRIAL ESTATE, VEERA DESAI ROAD, MUMBAI-400053.

CHANGE IN NAME OF THE COMPANY FROM “RELSON INDIA LIMITED” TO “CRYSDALE INDUSTRIES LIMITED”:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and 15 of Companies Act, 2013 read with Rule 29 of Companies (Incorporation) Rules, 2014 and any other applicable provisions of Companies Act, 2013 read with Rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and Regulation 45 of SEBI (Listing Obligation and Disclosure Requirement) 2015, subject to the approval of the Central Government (powers delegated to the Registrar), Ministry of Corporate Affairs, Stock Exchanges and any other appropriate Regulatory and Statutory authority as may be necessary and subject to the consent of the shareholders in General Meeting, the consent of the board be and is hereby accorded to change the name of the company from **“Relson India Limited”** to **“Crysdale Industries Limited”** or any other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors of the Company be and are hereby authorized, on behalf of the Company, to make an application to the Registrar of Companies, Mumbai, for ascertaining availability of proposed name and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT M/s B.K. Pradhan& Associates (**COP: 10179**) be and is hereby authorized to certify and upload with Ministry of Corporate Affairs all necessary E- Forms that may be incidental in the aforesaid matter”

\\ Certified True Copy

For **RELSON INDIA LIMITED**

RAJIV GUPTA
DIRECTOR
DIN: 01116868

Address: 905, Woodstock, J. P. Road,
Versova, Andheri (West), Mumbai 400061