ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BM-08/2025-26 MEETING OF THE BOARD OF DIRECTORS OF ATHARVA POLY-PLAST LIMITED HELD ON THURSDAY, THE 10TH DAY OF JULY 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO W-163 S BLOCK, MIDC BHOSARI, BHOSARI, IE, PUNE CITY - 411026 MAHARASHTRA.

To constitute Stakeholders Relationship Committee

"**RESOLVED THAT** a committee of the board of directors of the Company be and is hereby constituted to be named as the 'Stakeholders' Relationship Committee' (the "**Stakeholders' Relationship Committee**") in compliance with the requirements of Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**") and Section 178 of the Companies Act, 2013 and any other applicable law, as under:

Composition of the Committee:

S. No.	Name of the Member	Designation	Position in Committee
1.	SADHANA SHIVAJI DARADE	Non-Executive Director	Chairperson
2.	PRITY BISHWAKARMA	Independent Director	Member
3.	AMRUTA NISHANT PATIL	Independent Director	Member

Terms of Reference for the Stakeholders' Relationship Committee:

The Stakeholders' Relationship Committee shall be responsible for, among other things, as may be required by the under applicable law, the following:

(1) considering and specifically looking into various aspects of interests of shareholders, debenture holders and other security holders;

(2) resolving the grievances of the security holders of the listed entity including complaints related to allotment of shares, transfer of shares or debentures, including non-receipt of share or debenture certificates and review of cases for refusal of transfer / transmission of shares and debentures, depository receipt, non-receipt of annual report, balance sheet or profit and loss account, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. and assisting with quarterly reporting of such complaints;

(3) review of measures taken for effective exercise of voting rights by shareholders;

(4) investigating complaints relating to allotment of shares, approval of transfer or transmission of shares, debentures or any other securities;

(5) giving effect to all transfer/transmission of shares and debentures, dematerialisation of shares and re-materialisation of shares, split and issue of duplicate/consolidated share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time;

(6) review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the registrar and share transfer agent of the Company and to recommend measures for overall improvement in the quality of investor services;

(7) review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company; and

(8) Carrying out such other functions as may be specified by the Board from time to time or specified/provided under the Companies Act or SEBI Listing Regulations, or by any other regulatory authority.

RESOLVED FURTHER THAT the Stakeholders Relationship Committee shall meet at least once in a year.

RESOLVED FURTHER THAT the quorum for each meeting of the Stakeholders Relationship Committee shall be **1/3rd of the total members or 2 members, whichever is higher**, with at least **1 independent director** (if required by composition norms).

RESOLVED FURTHER THAT the Chairperson of the Stakeholders Relationship Committee shall be present at general meetings of the Company, or in the absence of the Chairperson, any other member of the Stakeholders Relationship Committee authorised by the Chairperson in this behalf.

RESOLVED FURTHER THAT Mrs. Sadhana Shivaji Darade (Non-Executive Director) and Mrs. Amruta Nishant Patil (Independent Director) be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

CERTIFIED TRUE COPY

For ATHARVA POLY-PLAST LIMITED

ATHARVA POLY-PLAST LIMITED PUNE

ANUJIT SHIVAJI DARADE
(Director)
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PUNE - 411018 Maharashtra INDIA