



Petro Carbon And Chemicals Limited  
(Formerly: Petro Carbon And Chemicals Private Limited)

Regd. Office:  
Avani Signature, 6th Floor,  
91A/1, Park Street, Kolkata-700016

Plant:  
Haldia Oil Refinery, Haldia - 721606  
Dist: Purba Midnapur, WB

tel +91 33 40118400  
mail pccf@athagroup.in

CIN: U24110WB2007PLC120212

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S PETRO CARBON AND CHEMICALS LIMITED HELD AT IT'S REGISTERED OFFICE AT AVANI SIGNATURE, 6<sup>TH</sup> FLOOR, 91A/1, PARK STREET, KOLKATA- 700016 ON FRIDAY, 22<sup>ND</sup> MARCH, 2024**

### **APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY:**

"RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the draft red herring prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto."

**CERTIFIED TRUE COPY**

**For Petro Carbon and Chemicals Limited**

*Manisha Somani*

**Manisha Somani  
Company Secretary  
M. No. A24560**

