



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.

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mail pcccl@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, 6TH FLOOR, 91A/1, PARK STREET, KOLKATA- 700016 ON TUESDAY, 12TH MARCH, 2024

NOTING OF CONSENT LETTERS FOR OFFER FOR SALE BY PROMOTER SELLING SHAREHOLDERS:

"RESOLVED THAT the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their consent letters, as part of the offer for sale enclosed as Annexure A to this resolution.

RESOLVED FURTHER THAT Mrs. Manisha Somani, Company Secretary and Compliance Officer of the Company be severally authorized to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions."

Annexure A

S. No.	Promoter Selling Shareholder	Number of Equity Shares offered in the Offer for Sale	Date of consent letter
1	Kishor Kumar Atha	13,23,520	12.03.2024
2	Dilip Kumar Atha	13,23,520	12.03.2024
3	Gaurav Atha	13,23,520	12.03.2024
4	Vishal Atha	13,23,520	12.03.2024
5	Bharat Atha	13,23,520	12.03.2024

CERTIFIED TRUE COPY

For Petro Carbon and Chemicals Limited

Manisha Somani

Manisha Somani
Company Secretary
M. No. A24560

