

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TIVOLI CONSTRUCTION LIMITED HELD ON FRIDAY, 30TH AUGUST, 2024 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, RAHEJA CHAMBERS, LINKING ROAD & MAIN AVENUE, SANTACRUZ (WEST), MUMBAI – 400 054

Demise of Mr. Bulchand Ahuja (Director) of the Company.

The Chairman informed the Board that the Company was intimated about the sad demise of Mr. Bulchand Gokaldas Ahuja (DIN: 00057804), Non-Executive Director of the Company on 29th August, 2024. The Death certificate was placed before the Board and it was then:

“**RESOLVED THAT** the Board of Directors of the Company express their deep condolences at the sad demise of Mr. Bulchand Gokaldas Ahuja, Director of the Company on 29th August 2024 and place on record a deep appreciation for the valuable services rendered by Mr. Bulchand Gokaldas Ahuja during his tenure as a Director of the Company.

RESOLVED FURTHER THAT any of the the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies and to take all other steps as may be necessary and expedient in this regard.”

//Certified True Copy//

For Tivoli Construction Limited

Rakesh
Thakorbhair
Desai

Digitally signed by
Rakesh Thakorbhair
Desai
Date: 2024.09.17
14:21:40 +05'30'

Rakesh Desai

Director

DIN: 00152982

Place : Mumbai