

Let's win together



TEAMEX
RETAIL LTD

The Director of Legal Metrology,
Department of Consumer Affairs,
Ministry of Consumer Affairs and Food Distribution,
Government of India,
Krishi Bhawan,
NEW DELHI

Reg: **NOMINATION OF RESPONSIBLE PERSON**

Respected Sir,

In compliance with Section 49(2) of the Legal Metrology Act, 2009, we are hereby nominating our Director Mrs Reshma Patel, as the responsible person for complying with the provisions of the Legal Metrology Act, 2009, Legal Metrology (Packaged Commodities) Rules, 2011 and Regulations made thereunder. Annexed herewith is a certified copy of the Board Resolution passed by the Board of Directors of our company.

Submitted for your kind perusal and record.

Kindly acknowledge receipt.

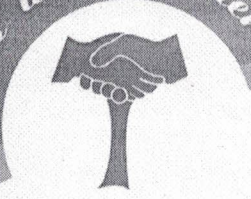
Truly yours
FOR TEAMEX RETAIL LTD

(RAJNEESH MULICK)
AUTHORISED SIGNATORY
DATED: 16 APRIL 2024

A
16.4.24

प्रेषक / Despatcher
सुपरीक्षा भागले विभाग
Dept. of Consumer Affairs
कृषि भवन, नई दिल्ली
Krishi Bhawan, New Delhi

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BOARD RESOLUTION

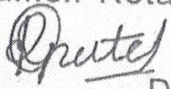
RESOLUTION PASSED IN A MEETING OF THE BOARD OF DIRECTORS OF M/S. TEAMEX RETAIL LIMITED, HELD AT ITS HEAD OFFICE AT 421-424, VISHALA SUPREME, OPP. TORRENT POWER HOUSE SARDAR PATEL RING ROAD, NIKOL, AHMEDABAD, GUJARAT 382350 ON 22 MARCH, 2024.

Resolved unanimously that MRS. RESHMA PATEL, Director of the company is hereby nominated as "Nominated Director" of the abovenamed company, as provided U/S 49(2) of the Legal Metrology Act, 2009, to be responsible to the Company for the conduct of the business of the company and She is authorized to exercise all such powers and take all such steps as may be necessary or expedient for complying with the provisions of the Legal Metrology Act, 2009 and Legal Metrology (Packaged Commodities) Rules, 2011 or any other Rules, Regulations or provisions made thereunder.

She is further authorized to submit any application(s), letters, communication, e-mail, undertaking, affidavit, etc. to any State Government/Central Government Department, under her signatures.

She is also authorized to do any or all of the acts, deeds, or things she may deem fit and proper in the interest of the company or which she may be required to do under the law of the land.

For, Teamex Retail Ltd.

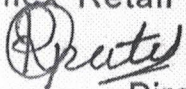

Sd/-----Director-----

ALL DIRECTORS OF THE COMPANY



NOMINATION ACCEPTED BY ME AND CERTIFIED TO BE A TRUE COPY

For, Teamex Retail Ltd.


Director
(MRS. RESHMA H PATEL)
DIRECTOR
DATED: 23.03.2024

