



GTC OilField Services Limited

(Formerly Name as GTC Oilfield Services Private Ltd.)

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CIN : U52390GJ2007PLC051067
PAN : AACCG8684P

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S GTC OILFIELD SERVICES LIMITED IN THEIR MEETING HELD ON SATURDAY, 24TH SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 61/62, NEW YORK TOWER-A, 6TH FLOOR, THALTEJ CIRCLE S.G HIGHWAY, AHMEDABAD-380054, GUJARAT, INDIA AT 3:00 PM.

“RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company's trade payables for the last audited financial statements shall be considered as material dues for the Company.

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the Company as required under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT any Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TRUE COPY//

FOR GTC OILFIELD SERVICES LIMITED

FOR, GTC OILFIELD SERVICES LIMITED

Mr. Hemant Ramswaroop Agrawal
Director
DIN: 00914884

Date: 24/09/2022

Place: Ahmedabad