



VANDAN FOODS LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VANDAN FOODS LIMITED IN THEIR BOARD MEETING HELD ON MONDAY, 28TH OCTOBER, 2024, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 503/B, WALL STREET-1, OPP ORIENT CLUB, NR.RLY CROSSING, ELLISBRIDGE, AHMEDABAD, GUJARAT-380006

TO CONSIDER MATERIAL DUES OF THE COMPANY:

“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; and

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

**For Vandan Foods Limited
(Formerly known as Vandan Foods Private Limited)**

J. R. Patel

Jitendra Rameshbhai Patel
Managing Director
DIN: 08205811



Date : 28.10.2024
Place : Ahmedabad

CIN NO. : U10402GJ2015PLC085394

503, WALL STREET -1, OPP ORIENT CLUB, NEAR GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD 380006
PHONE : 079 46041548, • E-MAIL: vandanfoodsltd@gmail.com • WEBSITE : <https://vandanfoods.in/>



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TO CONSIDER & APPROVE CRITERIA FOR DETERMINING LITIGATION AS MATERIAL:

"RESOLVED THAT in view of the nature and extent of operations of the Company and its Directors, Promoters and Group Companies, the outstanding litigations involving the Company and its Directors, Promoters and Group Companies shall be considered material if:

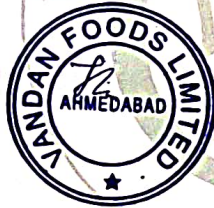
- a. The aggregate amount involved in such individual litigation exceeds 5% of profit after tax of the Company, as per the last audited financial statements; or
- b. where the decision in one litigation is likely to affect the decision in similar litigations, even though the amount involved in such single litigation individually may not exceed 5% of the profit after tax – of the Company as per the last audited financial statements, if similar litigations put together collectively exceed 5% of the profit after tax of the Company; or
- c. litigations whose outcome could have a material impact on the business, operations, prospects or reputations of the Company and the Board or any of its committees shall have the power and authority to determine the suitable materiality thresholds for the subsequent financial years on the aforesaid basis or any other basis as may be determined by the Board or any of its committees.

RESOLVED FURTHER THAT any of the Director(s) 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 TO BE TRUE//
For, Vandan Foods Limited**

J. R. Patel

**Jitendra Rameshbhai Patel
DIN: 08205811
Managing Director**



**Date : 28.10.2024
Place : Ahmedabad**

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