

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF TETRA-PAK INDIA PRIVATE LIMITED HELD ON MONDAY, 01ST APRIL 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CHAKAN PUNE AT WHICH PROPER QUORUM WAS PRESENT:

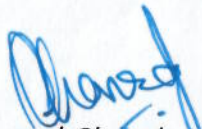
TO TAKE NOTICE OF THE RESIGNATION OF MR. UDAY BABUSINGH CHOUHAN DIRECTOR, DATED 21ST MARCH 2024

The Company has received a letter of resignation from Mr. Uday Babusingh Chouhan, wherein he has issued a request to relieve him from his duties as the Director of the Company with effect from March 31, 2024. The Chair has accepted his request, and the following resolution was passed unanimously.

“RESOLVED THAT the Board of Directors of the Company do hereby accept resignation of **Mr. Uday Babusingh Chouhan**, from the office of the Director of the Company with effect from March 31, 2024.

RESOLVED FURTHER THAT any of the Directors of the Company, or the Company Secretary be and is hereby authorized to file Form DIR-12 to that effect to the Registrar of Companies, Pune and to do all other acts or deeds to formalize.”

For TETRA-PAK INDIA PRIVATE LIMITED


Sharad Chandra Sharma
Company Secretary
F6518



Tetra Pak India Private Limited

CIN: U21014PN1987PTC012926

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