
CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION BY THE BOARD OF DIRECTORS OF TOKYO FINANCE LIMITED HAVING ITS OFFICE AT 601-A, DYNASTY BUSINESS PARK, ANDHERI KURLA ROAD, NEAR J.B. NAGAR METRO STATION, ANDHERI (EAST), MUMBAI-400059.

Circular Board Resolution no :- 01/12/2022-2023

Date: - 19th December, 2022

Approval for change of name of the Company from “Tokyo Finance Limited” to “Premero Finance Limited” and consequent alteration in Memorandum and Articles of Association of the Company:

“RESOLVED THAT pursuant to the provision of section 4 (4), 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, consent of the Board of Director of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, approval from Reserve Bank Of India and subject to the approval of ROC and Shareholders through postal Ballot to Change the name of the Company from **“Tokyo Finance Limited”** to **“Premero Finance Limited”**.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following: The Name of the Company is Premero Finance Limited.

RESOLVED FURTHER THAT Clause 2 (d) of the Articles of Association of the company be substituted by the following: “Company” means Premero Finance Limited.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filling of necessary E-form with the Registrar of Companies.

For Tokyo Finance Limited

Haresh V. Shah

Director

DIN: 00007239