



INDUSTRIES PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DOMS INDUSTRIES PRIVATE LIMITED HELD AT ITS CORPORATE OFFICE AT, PLOT NO 117, 52 HECTOR EXPANSION AREA, NEW GIDC, UMBERGAON - 396171, GUJARAT, ON MONDAY, DECEMBER 12, 2022, AT 03:00 P.M. (I.S.T.)

Approval for Salary increment for Key Managerial Personnel

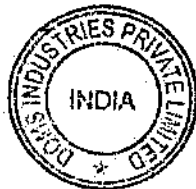
As the Board is aware that the Company has performed well in previous year and considering the ongoing performance of the Company Managing Director informed the board that, remuneration of Directors (i.e. Mr. Santosh Raveshia, Mr. Sanjay Rajani, Mrs. Chandni Somaiya and Mr. Ketan Rajani) and the Key Management Personnel as mentioned on below table increased with effective from April 01, 2022 to be paid in arrears. The current and proposed salaries of Directors and Key Management Personnel.

Details of remuneration:

Name	Existing Fixed Salary p.a. (FY 2022)	Revised Fixed Salary p.a. (FY 2023)
Santosh Raveshia	1,05,60,000	1,50,00,000
Ketan Rajani	75,50,400	1,02,00,000
Sanjay Rajani	75,50,400	1,02,00,000
Chandni Somaiya	75,50,400	1,02,00,000
Sheetal Parpani	35,64,000	40,20,000
Sejal Raveshia	46,33,200	62,40,000
Vijay Somaiya	23,95,800	36,00,000
Purav Raveshia	22,73,040	36,00,000
Suraj Raveshia	22,73,040	36,00,000
Sumit Rajani	20,83,620	36,00,000
Santosh Swain	25,00,000	30,00,000
Rahul Shah	46,20,000	61,98,000

For DOMS Industries Private Limited

S.M. Rajani



Sanjay Rajani
Whole-time Director
DIN: 03329095
Place: Umbergaon

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.
Tel: (+91) 7434888445 / 446
E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.
Tel: (+91) 7069028500 / 600
Email: asst.admin@domsindia.com