#### NIGERIA EXPORT PROCESSING ZONES AUTHORITY

(Established Under The NEPZA Act No. 63 Of 1992)

NIGERIA EXPORT PROCES ZONES AUTHORITY JEDISTA ATTOM	SING NICERIA 2/A SSING TO THE PARTY ASSING TO THE PARTY ASSINGUE ASS			
APPROVED BY NAME OF THE PROPERTY OF THE PROPER	NEPZA ASSESSED BY  FREE ZONE REGISTRY SIGN CONCESSED CON			
PARTICULA NAME OF COMPANY:	RS OF DIRECTORS OR ANY CHANGE THERE IN			
LAGOS -FREE	ZONE COMPANY			
PARTICULARS OF DIRECTORS				
Surname:	VASKIANI			
Other Names:	MUNTH K.			
Nationality:	SINGAPOREAH Age: ADUCI Year			
Residential Address (in case of	FLAT 82, 3/5 IKOYI CRESCENT			
a corporation the registered or	and the second control of the second of the			
principal office)	City: KOYI State: LAGOS			
Remarks: APPOI				
I consent to be a Director of				
Mohan Vaswani	Date: 24 03 2025			
Signature Mottan Vassyani (Mar 24, 2025 15:07 GWT-8)				
2. Surname:	ASHANI			
Other Names:	HARKISHIN G.			
Nationality:	A ca:   Vegr			
	SINGAPOREM ARE. ITEM			
Residential Address (in case of a corporation the registered or	TAI II, U.S INDIT SICESCOIN			
principal office)	City:   1ko     State: LAGOS			
Remarks: APPOI	0.0)			
I consent to be a Director of	of the Company			
Talenti a	0.11 - 1000 =			
	Date. O IND			
3.	70APC			
Surname:	MAHATA Norman			
Other Names:	HAVING MAY 2025			
Nationality:	THDIAM Age: Year			
Residential Address (in case of				
a corporation the registered or	CERT			
principal office)	City: VICIONIA ISLAND State: LAGOS			
Remarks: APPOIN	The second secon			
I consent to be a Director of	f the Company			
La	Date: 24/03/2025			

Surname:	KAIHI		
Other Names:	DIHESH	carried and	
Nationality:	MAIDIAN		Age: Aputi Year
Residential Address (in case of	9995 NAMMOLE STREE	1	Age. ADUD Ical
a corporation the registered or principal office)			
	City: VICTORIA ISLAND	State:	LAGOS
	INTED:   RE-APPOINTED:   RI	ESIGNED:	REMOVED
I consent to be a Director of Director (Director Rath (Mar 24, 2023 08:35 0MT+5.5)	or the Company	Date:2	2 63 2025
5. Surname:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Other Names:	ALOGAL		
Nationality:	ADESUWA		
	MIGERIAN		Age: Year
Residential Address (in case of a corporation the registered or	HAPPY HAVEN ESTATE, 107	CLOST	
principal office)	BAHANA ISLAMD	1 1	h
	City:   KO-1	State:	LAGOS
Remarks: APPOIN  I consent to be a Director of	THE THE TOTAL TED.	SIGNED:	REMOVED:
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rectors include any person who occup esented by a natural person, this shou ame while the name of the natural per ature of the natural person is thereafte	pies the position of a director by whosoever name ald be indicated. The name of the body corporate arson is given at the space for other names, the namer provided in the space required.	called. A bod	ly corporate should be
ectors include any person who occupesented by a natural person, this shou ame while the name of the natural pe	pies the position of a director by whosoever name ald be indicated. The name of the body corporate serson is given in the space for other names, the name of the names, the name of the names, the name of the nam	called. A bod	ly corporate should be
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rectors include any person who occup esented by a natural person, this shou ame while the name of the natural person is thereafter attree of the natural person is thereafter attreed:	pies the position of a director by whosoever name ald be indicated. The name of the body corporate erson is given at the space for other names, the name provided in the space required.	called. A bod should be writionality and t	dy corporate should be itten in the space provid the residential address at 20
rectors include any person who occup esented by a natural person, this shou ame while the name of the natural person is thereafter atted:    Quite	pies the position of a director by whosoever name ald be indicated. The name of the body corporate streen is given in the space for other names, the nater provided in the space required.    day of	Aladoja Directo	dy corporate should be itten in the space provid the residential address a 20 20 5 10:41 GMT+1)
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rectors include any person who occup esented by a natural person, this shou ame while the name of the natural person is thereafter attered:  Navin Nahata (Mar 26, 2025 15:30 GMT+3)  Director  Director  Directors accept the mandatory on or connected to the operation,	pies the position of a director by whosoever name ald be indicated. The name of the body corporate streen is given in the space for other names, the nater provided in the space required.    day of	Aladojo Directo ims and diff	dy corporate should be itten in the space provid the residential address a 20 20 5 10:41 GMT+1)
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**IMPORTANT** 

All names of Directors should be provided full. Abbreviation or initials are no acceptable

4. Surname:				
Other Names:	K	HEMIKA		
	1	+SHISH	× 1	
Nationality:		THOIAM		Age: Year
Residential Address (in case of a corporation the registered or principal office)	FLAT.	2 19/20 AKARIGBER	RE CLOSE	
	City:	VICTORIA ISLAM	In   State:	
Remarks: APPOI		RE-APPOINTED:	RESIGNED:	LAGOS REMOVED
I consent to be a Director of Ashish Khemka.	of the Compa	any	Date:	24/03/2025
5.				
Surname:	1			
Other Names:				
Nationality:				4
Residential Address (in case of a corporation the registered or	1 / /			Age: Year
principal office)	City:		State:	
Remarks: APPOIN	TED:	RE-APPOINTED:		
I consent to be a Director of			RESIGNED:	REMOVED:
Signature  Note:  Directors include any person who occuping presented by a natural person, this should	es the positi	On of a disposar land	Date:	
mame while the name of the natural personature of the natural person is thereafter	on is given	in the space for other names		
Dated: 04	da	y of March		20 25
Navin Nahuta (Mar 26, 2025 15:30 GMT+8)			Aladoja Adesuwa Lodoja (Bar 25,	2025 10:41 GMT+1)
Director			Directo	).r
ne Directors accept the mandatory in om or connected to the operation, in	equiremer nanagemer	nt of resolving all disputent and activities at the Fra	oc oloima 1 1:00	erences arising
	-			
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the space provided in the forms is insufficient attached to this form.  resented for filling by:  AME:	ent particula	ZONES AUTHORITY  1 6 MAY 2025  LANGE  ERTIFIE TRUE C	SSING  De listed on the particular of the partic	ılars of director continu

#### **IMPORTANT**

All names of Directors should be provided full. Abbreviation or initials are no acceptable

# Particular of Directions for LFZC

Final Audit Report

2025-03-25

Created:

2025-03-23

By:

Ashish Khemka (ashishkhemkaca@gmail.com)

Status:

Transaction ID:

CBJCHBCAABAAwZwxH\_-vNPB3ZfrwXxW9QyTtllQ0BbFK

### "Particular of Directions for LFZC" History

- Document created by Ashish Khemka (ashishkhemkaca@gmail.com) 2025-03-23 - 2:45:26 PM GMT- IP address: 197.255.58.63
- Document emailed to Mohan Vaswani (mohan.vaswani@tolaram.com) for signature 2025-03-23 - 2:45:40 PM GMT
- Document emailed to Haresh Aswani (haresh.aswani@tolaram.com) for signature 2025-03-23 - 2:45:40 PM GMT
- Document emailed to Navin Nahata (navin.nahata@tolaram.com) for signature 2025-03-23 - 2:45:40 PM GMT
- Document emailed to Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) for signature 2025-03-23 - 2:45:40 PM GMT
- Document emailed to Dinesh Rathi (dinesh.rathi@tolaram.com) for signature 2025-03-23 - 2:45:41 PM GMT
- Email viewed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) 2025-03-23 - 3:11:14 PM GMT- IP address: 102.88.71.110
- Email viewed by Haresh Aswani (haresh.aswani@tolaram.com) 2025-03-23 - 4:16:19 PM GMT- IP address: 116.88.226.249
- NIGERIA EXPORT PROCESSING 16 275

ASSESSED BY

- Document e-signed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com)NAME

  Signature Date: 2025-03-23 4:31:20 PM GMT Time Source: server- IP address: 102.88.71(10)
- Email viewed by Mohan Vaswani (mohan.vaswani@tolaram.com) 2025-03-24 - 0:47:39 AM GMT- IP address: 104.28.118.36
- Email viewed by Dinesh Rathi (dinesh.rathi@tolaram.com) 2025-03-24 - 1:24:30 AM GMT- IP address: 110.224.99.5



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  Signature Date: 2025-03-24 1:25:05 AM GMT Time Source: server- IP address: 110.224.99.5
- Email viewed by Navin Nahata (navin.nahata@tolaram.com) 2025-03-24 3:55:53 AM GMT- IP address: 3.92.32.207
- Document e-signed by Navin Nahata (navin.nahata@tolaram.com)

  Signature Date: 2025-03-24 3:57:59 AM GMT Time Source: server- IP address: 203.116.37.34
- Document e-signed by Mohan Vaswani (mohan.vaswani@tolaram.com)

  Signature Date: 2025-03-24 7:07:06 AM GMT Time Source: server- IP address: 203.116.37.37
- Email viewed by Haresh Aswani (haresh.aswani@tolaram.com) 2025-03-24 2:56:29 PM GMT- IP address: 116.88.226.249
- Document e-signed by Haresh Aswani (haresh.aswani@tolaram.com)

  Signature Date: 2025-03-25 5:38:34 AM GMT Time Source: server- IP address: 203.116.37.34
- Agreement completed.
   2025-03-25 5:38:34 AM GMT

# Particular of Directors LFZ

Final Audit Report

2025-03-26

Created:

2025-03-25

Ву:

Ashish Khemka (ashishkhemkaca@gmail.com)

Status:

Signed

Transaction ID:

CBJCHBCAABAArgcdECR3yGzANYqDD4ofGtfZ-aKj\_VZt

## "Particular of Directors LFZ" History

- Document created by Ashish Khemka (ashishkhemkaca@gmail.com) 2025-03-25 - 9:27:31 AM GMT- IP address: 154.113.81.26
- Document emailed to Navin Nahata (navin.nahata@tolaram.com) for signature 2025-03-25 - 9:27:46 AM GMT
- Document emailed to Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) for signature 2025-03-25 - 9:27:46 AM GMT
- Email viewed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) 2025-03-25 - 9:39:39 AM GMT- IP address: 197.255.60.210
- Document e-signed by Adesuwa Ladoja (adesuwa.ladoja@tolaram.com) Signature Date: 2025-03-25 - 9:41:43 AM GMT - Time Source: server- IP address: 197.255.60.210
- Email viewed by Navin Nahata (navin.nahata@tolaram.com) 2025-03-26 - 7:29:15 AM GMT- IP address: 34.238.232.53
- Document e-signed by Navin Nahata (navin.nahata@tolaram.com) Signature Date: 2025-03-26 - 7:30:06 AM GMT - Time Source: server- IP address: 219.74.8-137 ESSED BY
- Agreement completed. 2025-03-26 - 7:30:06 AM GMT

NIGERIA EXPORT PROCESSING ZONES AUTHORITY REGISTERED 6 MAY 2025