

## RESOLUTION

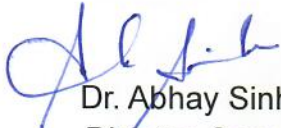
Resolve that:

The Department of Commerce had directed and mandated that all Export Promotion Councils should adopt uniform Articles of Association as circulated by the Department. SEPC was also required to be do the needful. These Model Articles of Association are to replace the existing Articles of Association of the Councils, including SEPC.

Accordingly, the said Articles of Association were duly circulated to all the members of SEPC, inviting their comments / suggestions if any. No objections have been raised by any member accordingly, the matter was put up before the CGC in a specially convened meeting held on 31.05.2024 to consider and approve the said Model Articles of Association.

In view of the above this, the Central Governing Council (CGC) in its meeting held on 31.05.2024 adopted and approved the said Model Articles of Association in place of the existing Memorandum of Association with immediate effect.

It was further decided that members should be informed accordingly and simultaneously these should be filed with the Registrar of Socialites.

  
Dr. Abhay Sinha  
Director General

  
Karan Rathore  
Chairman

Place: New Delhi  
Date: 31.05.2024