



Centron Industrial Alliance Ltd.
सेन्ट्रॉन इंडस्ट्रीयल अलायन्स लि.

CIN : L28931MH1949PLC007928

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CENTRON INDUSTRIAL ALLIANCE LIMITED HELD ON THURSDAY, THE 10TH DAY OF OCTOBER, 2023 AT 502, LA GARDINA, 247 SHRINAGAR COLONY MAIN INDORE MADHYAPRADESH 452001

To approve the resignation of Company Secretary.

The chairman informed that Board of Directors that Mr. Sonu Verma, Company secretary cum compliance officer of the company tendered his resignation on 01st October, 2022 his notice period is two month and will provide their services till 30th November, 2022.

RESOLVED THAT the resignation of Mr. Sonu Verma from the post of Secretary of the Company be and is hereby accepted with effect from 30th November, 2022.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sonu Verma during her tenure as secretary of the Company.

For CENTRON INDUSTRIAL ALLIANCE LIMITED


ANAND PRATAP SINGH
(WHOLE TIME DIRECTOR)
DIN: 06711543

