



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SABOO SODIUM CHLORO LIMITED HELD ON FRIDAY, MAY 17, 2024 AT ITS REGISTERED OFFICE SITUATED AT L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR- 302001 RAJASTHAN COMMENCED AT 04:00 P.M AND CONCLUDE AT 4:30 PM.

TO APPOINT SECRETARIAL AUDITOR FOR THE F.Y. 2023-24

The chairman informed the Board that pursuant to the provisions of companies Act, 2013 and SEBI (LODR) Regulations, 2015, company is required to appoint a Secretarial Auditor for conducting audit for the F.Y. 2023-24 and proposed the name of **M/s Naredi Vinod and Associates, Company Secretaries** Jaipur for the same. The Board after consideration passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby accorded for appointment of **M/s Naredi Vinod & Associates, Practicing Company Secretaries as Secretarial Auditors** of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee”.

“FURTHER RESOLVED THAT the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of **M/s Naredi Vinod & Associates, Practicing Company Secretaries as Secretarial Auditors** of the Company”

“FURTHER RESOLVED THAT any one of the director or company secretary of the company be and is hereby authorized to file proper e-form with the Registrar of Companies, Jaipur within the prescribed time limit.”

**Certified True Copy
For Saboo Sodium Chloro Limited**



**Girdhar Saboo
Managing Director
DIN: 00364750
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