

SAFAL HERBS LIMITED

OFFICE NO - A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR,
DELHI-110092

CIN: L24233DL1994PLC290133

CONTACT NO: 011-49481456

EMAIL ID: parikhherbals@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAFAL HERBS LIMITED HELD ON THE 25/06/2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR, DELHI, EAST DELHI DL 110092 IN

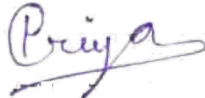
RESIGNATION OF SMITA CHATURVEDI FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Resolved that the Board of Directors of the Company do hereby accepts the resignation tendered by Smita Chaturvedi From The Post Of Company Secretary And Compliance Officer w.e.f.25/06/022.

“Resolved further that any of the Director be and are hereby authorized severally to file form DIR 12 with the Registrar of Companies, Delhi and to do all such acts, deeds or things which are necessary to give effect to the above said resolution.”

Certified to be true

For SAFAL HERBS LIMITED



**PRIYA GAUTAM
DIRECTOR
DIN- 08390704**

SAFAL HERBS LIMITED

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COVERING LETTER

25/06/2022

SCRIP CODE: 532034

ISIN: INE880M01020

**BSE Limited,
Corporate Relationship
Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: **Outcome of the Board Meeting held on 25/06/2022**

With reference to the captioned subject, please find attached herewith copy of the approved resignation letter by the Board of Director of Smita Chaturvedi From The Post Of Company Scretary And Compliance Officer w.e.f.25/06/022.

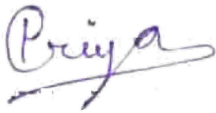
Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours faithfully,

For **Safal Herbs Limited**



Priya Gautam

Director

DIN: 08390704

SAFAL HERBS LIMITED

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**BSE Limited,
Corporate Relationship
Department,
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: **Outcome of the Board Meeting held on 25/06/2022**

This is to inform your good office that Smita Chaturvedi From The Post Of Company Sceretary And Compliance Officer w.e.f.25/06/022and approved by the Board of Directors on the meeting held today at our Registered Office pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

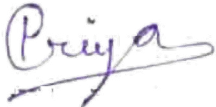
We attach herewith a copy of the resignation letter.

You are requested to take the above information on your record.

Thanking You

Yours faithfully,

For **Safal Herbs Limited**



**Priya Gautam
Director
DIN: 08390704**