

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE 372nd MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, APRIL 29, 2022 AT 10.20 AM AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 16 KRISHNAMA ROAD, NUNGAMBAKKAM, CHENNAI 600 034.

Sub 4: To consider appointment of Company Secretary and Compliance Officer.

The following resolutions were passed unanimously

Resolved that pursuant to the provisions of Section 203 of the Companies Act, 2013 ("the Act") and relevant Rules made there under, including any amendments thereto for the time being in force, Mr. Jitendra Kumar Pal, an Associate Member of the Institute of Company Secretaries of India (ICS) having membership No.A15338, be and is hereby appointed as the Company Secretary of the Company with effect from April 29, 2022 on such terms and conditions as may be decided by the Board on recommendation of the Nomination Remuneration Committee.


Resolved Further that Mr. Jitendra Kumar Pal, Company Secretary be and is hereby appointed / designated as the Compliance Officer of the Company as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with effect from date April 29, 2022.

Resolved Further that Mr. Balakrishna S, Managing Director be and is hereby authorized to sign and submit with the Registrar of Companies and intimate the stock exchange and other authorities as may be necessary and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution"

/CERTIFIED TRUE COPY/



For SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(BALAKRISHNA S)
MANAGING DIRECTOR

