

CORPORATE OFFICE :
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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF PANCHSHEEL ORGANICS LIMITED HELD ON 10th
AUGUST, 2019 AT 05:00 PM AT CORPORATE OFFICE OF THE COMPANY.**

RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Miss. Alpi Jain, Company secretary (ACS No. 44853) be and is hereby appointed as the whole time Company Secretary of the company with effect from (01st August,2019) on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

"Resolved further that Miss. Alpi Jain, be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchanges with effect from 1st August, 2019".

FURTHER RESOLVED THAT Mr. Mahendra Turakhia, Managing director of the company be and is hereby authorised to file necessary e forms and documents with Registrar of the Company and to do all other such acts. deeds and things which are necessary to give effect to above resolution."

For Panchsheel Organics Ltd

Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222
Place: Mumbai
