



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHAKTI PRESS LIMITED AT THEIR MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY FEBRUARY 20, 2024 AT 04.30 P.M.**

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The Chairman informed that to bring knowledge on management it is advisable to appoint CS Radhika Khandelwal (Membership no. A65301) who has a vast experience in the Company compliances and is willing to join the Company. The Board accepted the proposal for appointment of Company Secretary under Section 203 of Companies Act 2013. The Board after deliberation on the matter passed the following resolution:

**RESOLVED THAT** CS Radhika Khandelwal having Membership No. A65301 is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from 20<sup>th</sup> February 2024.

**FURTHER RESOLVED THAT** Raghav Kailashnath Sharma (DIN- 00588740) Directors of the Company be and are hereby authorized to take such steps as may be necessary in relation to the above and file such documents & forms with the Registrar of Companies.”

Certified True Copy  
for **SHAKTI PRESS LIMITED**

**RAGHAV KAILASHNATH SHARMA**  
**(DIN- 00588740)**  
Kh.No. Kanoli Bara Road,  
Plot no.69, Kanholibara Road,  
**VILLAGE - MONDA 441110**