



**GSB FINANCE LTD.**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GSB FINANCE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON AUGUST 11, 2020 AT 11.00 A.M.

APPOINTMENT OF MS. RENU CHOUDARY AS THE COMPANY SECRETARY AND THE COMPLIANCE OFFICER OF THE COMPANY

The Board passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203 and 179 of the Companies Act, 2013 read with Rules made there under and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint MS. RENU CHOUDARY, an Associate Member of Institute of Company Secretaries of India (Membership No. ACS-60863) holding the prescribed qualification under Companies (Appointment and Qualifications of Secretary) Rules, 1988, on such terms and condition as may be decided by the Board, as Company Secretary of the Company with effect from August 11, 2020 to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

RESOLVED FURTHER THAT MS. RENU CHOUDARY, Company Secretary be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6(1) of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015 entered with Stock Exchanges with effect from August 11, 2020.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to file necessary forms and returns with the Registrar of Companies and to do all such acts, deeds and things as may be required this regard."

For GSB Finance Limited

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SUYASH RAMAKANT BIYANI

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