



Regd. Offi. / Works

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF
SANGAL PAPERS LIMITED HELD ON 15TH DAY OF SEPTEMBER, 2023 AT THE REGISTERED
OFFICE OF THE COMPANY AT MAWANA ON FRIDAY AT 2:30P.M.**

“RESOLVED HEREBY BY THE BOARD OF DIRECTORS THAT IN PLACE OF MR. PREM SETHI WHO HAD SHOWN HIS DISINTEREST IN CONTINUING WITH THE CHAIRMANSHIP OF THE BOARD OF DIRECTOR DUE TO EXPIRY OF HIS TERM OF THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR FROM THE CONCLUSION OF 43RD AGM HELD ON 24/08/2023, MR. SAPAN SODHI NON-EXECUTIVE INDEPENDENT DIRECTOR HAS BEEN APPOINTED AS THE CHAIRMAN OF THE BOARD WITH EFFECT FROM 16TH DAY OF SEPTEMBER, 2023.

“RESOLVED FURTHER THAT ANY OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND DEEDS AS MAY BE DEEMED NECESSARY TO GIVE EFFECT TO THE ABOVE RESOLUTION.”

FOR SANGAL PAPERS LIMITED

ANANT VATS Digitally signed by ANANT
VATS
Date: 2023.09.15 16:45:46
+05'30'

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COMPANY SECRETARY