

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 25TH MARCH, 2019, MONDAY AT THE REGISTERED OFFICE OF THE COMPANY.

CONSIDER/APPROVE THE APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of (Companies (Appointment and Remuneration of Managerial personnel) rules, 2014) and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or reenactment thereof) the approval of the Board is hereby accorded for appointment of Mr. Anand D R (Associate member of Institute of Company Secretaries of India) holding membership number A26407 as the company secretary of the company with effect from 18th March, 2019 at such remuneration and other terms conditions as may be finalized by Director of the company.”

“RESOLVED FURTHER THAT Mr. Anand D R, be and is hereby authorized to sign including digitally signing, on behalf of the company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the ministry of corporate affairs, Regional Director(s), Company Law Board(s), concerned registrar of companies and other appropriate authorities constituted the Companies Act, 2013 as amended from time to time.”

“RESOLVED FURTHER THAT Mr. Anand D R of the company be and is hereby authorized to sign and file e-form DIR 12 and such other forms and documents as may be necessary of expected thereto give effect to the aforesaid resolution.”

CERTIFIED TO BE TRUE COPY

For ELANGO INDUSTRIES LIMIED



S.ELANGO VAN
MANAGING DIRECTOR.

