

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area,
Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

Email ID: csskp1121@gmail.com

Phone: +91 98704 14164

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SHRI KRISHNA PRASADAM LIMITED HELD ON SATURDAY, 15TH DAY OF JUNE, 2024 AT 11.00 A.M. AT H.NO. A-19-A, THIRD FLOOR, FRONT SITE, REWARI LINE, INDUSTRIAL AREA, MAYAPURI PHASE II, NEW DELHI-110064

APPOINTMENT OF MR. SOURABH KUMAR SHARMA (MEMBERSHIP NO: 53540) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY

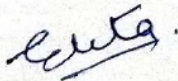
“RESOLVED THAT pursuant to the provisions of Section 203, read with rules made thereunder, and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification / re-enactment thereof for the time being in force, the consent of Board of Directors of the Company be and is hereby accorded to appoint Mr. Sourabh Kumar Sharma, Associate Member of Institute of Company Secretaries of India, having membership No. 53540 and, as Company Secretary cum Compliance Officer of the Company with immediate effect i.e. 15/06/2024.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary, expedient and incidental to give effect to the aforementioned resolution.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to issue Certified True Copy of the resolution to whomsoever requests for the same.”

//Certified True Copy//

For **SHRI KRISHNA PRASADAM LIMITED**



**EKTA SHARMA
DIRECTOR**

DIN: 08772631

Address: Flat Number 91b, Pocket A-2,
Mayur Vihar, Phase III, East Delhi
New Delhi-110096, India

Date: 15-06-2024

Place: New Delhi