



## SARUP INDUSTRIES LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 4<sup>th</sup> JANUARY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT P.O. RAMDASPURA, JALANDHAR

The Chairperson explained to the board the requirement regarding the appointment of the Compliance Officer under Listing Agreement. After certain deliberation the following resolution was passed unanimously:

“RESOLVED THAT Sh. Kamal Chauhan Existing Compliance Officer has left the job and submitted the resignation in this regard. His Resignation has been accepted by the Board of Directors.

RESOLVED THAT pursuant to Clause 47 (a) of the Equity Listing Agreement with Stock Exchange(s) and other applicable provisions, if any, CS Amit Kumar, a member of the Institute of Company Secretaries of India, who possesses the requisite qualification, be and is hereby appointed as Compliance Officer of the Company.

RESOLVED FURTHER THAT the appointment of Mr. Amit Kumar shall be with effect from 01.01.2014, to perform the duties which may be performed by a Compliance Officer under the Listing Agreement with Stock Exchange(s) and any other duties assigned to him by the Board from time to time.

RESOLVED FURTHER THAT the said resolutions shall continue in force till rescinded by the Board and a certified copy of this said resolution be provided to the concerned Authorities.”

For and on behalf of Board

For Sarup Industries Limited

  
Managing Director

(Atamjit Singh Bawa)