



# *Alpa Laboratories Ltd.*

33/2, A. B. Road, Pigdamber - 453 446 Distt. INDORE - (M.P.) INDIA  
Phone No. : +91-731-429 4567, Fax No.: +91-731-429 4444, Email : mail@alpalabs.com  
CIN-L85195MP1988PLC004446

**CERTIFIED TRUE COPY OF THE RESOLUTION(S) PASSED BY  
THE BOARD OF DIRECTORS OF ALPA LABORATORIES LIMITED  
AT THE MEETING HELD ON THE 09<sup>th</sup> DAY OF APRIL, 2016 AT  
THE REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT the resignation letter dated 28<sup>th</sup> March 2016 as tendered by Ms. Monali Patel resigning from the post of Company Secretary and Compliance Officer be and is hereby accepted w.e.f. 09<sup>th</sup> April 2016.

FURTHER RESOLVED THAT Mr. M.S. Chawla, Director be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of Ms. Monali Patel.”

CERTIFIED TRUE COPY

*Mahendera*

**M.S. Chawla, Director**

**DIN: 00362058**



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AT THE MEETING HELD ON THE 09<sup>th</sup> DAY OF APRIL, 2016 AT  
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“RESOLVED THAT the resignation letter dated 30<sup>th</sup> March 2016 as tendered by Mr. Jayesh Patel resigning from the post of Chief Executive Officer be and is hereby accepted w.e.f. 09<sup>th</sup> April 2016.

FURTHER RESOLVED THAT Mr. M.S. Chawla, Director be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of Mr. Jayesh Patel.”

CERTIFIED TRUE COPY

*Mahendara*

**M.S. Chawla, Director  
DIN: 00362058**



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THE BOARD OF DIRECTORS OF ALPA LABORATORIES LIMITED  
AT THE MEETING HELD ON THE 09<sup>th</sup> DAY OF APRIL, 2016 AT  
THE REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT the resignation letter dated 30<sup>th</sup> March 2016 as tendered by Mr. P. R. Patel resigning from the post of Managing Director be and is hereby accepted w.e.f. 09<sup>th</sup> April 2016.

FURTHER RESOLVED THAT Mr. M.S. Chawla, Director be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of Mr. P.R. Patel.”

CERTIFIED TRUE COPY

*M.S. Chawla*  
M.S. Chawla, Director  
DIN: 00362058