



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, Telefax : 011-2242 9586
E-mail : cnpl_5000@rediffmail.com

CIN No: L22219DL1992PLC048398

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CORAL NEWSPRINTS LIMITED AT THEIR MEETING HELD ON MONDAY, 28TH MAY, 2018 AT 12.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-138 VIKAS MARG SHAKARPUR NEW DELHI East Delhi DL 110092

The chairman placed before the board resignation letter received from Ms. Himani Dhawan, Company Secretary, Compliance Officer & Key Managerial Person of the Company. The chairman further informed the Board that effective date of resignation shall be 28.05.2018 as mentioned by Ms. Himani Dhawan in her resignation letter. The Board took record of same & passed following resolution in this regard:-

"RESOLVED THAT Ms. Himani Dhawan has submitted her resignation letter from the post of the Company Secretary, Compliance Officer & KMP of the company. Her resignation has taken on record. The Board has accepted the resignation and informed accordingly.

FURTHER RESOLVED THAT the last day of working will be 28.05.2018 and Board has expressed their gratitude for the services rendered by Ms. Himani Dhawan during her tenure as Company Secretary, Compliance Officer & KMP of the company.

FURTHER RESOLVED THAT Mr. Pushpendra Pratap Singh Chauhan, Whole Time Director of the company be & is hereby authorized to comply with all legal and procedural formalities in this

FURTHER RESOLVED THAT Mr. Pushpendra Pratap Singh Chauhan, Whole Time Director be and is hereby authorized to file and submit the necessary E-Form with the Registrar of Delhi."

FOR CORAL NEWSPRINTS LIMITED



(Whole-Time Director)

PUSHPENDRA PRATAP SINGH CHAUHAN

DIN: 01871760

ADDRESS:-D-417, ILA APARTMENTS,

B-7, VASUNDHRA ENCLAVE, DELHI 110096 DL

Date: 28.05.2018

To

Coral Newsprints Limited

The Board of Directors

A-138 vikas marg shakarpur

New Delhi east Delhi dl 110092

Dear Sir,

Sub: Resignation from the post of 'Company Secretary, Compliance Officer and KMP of the Company'

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and KMP of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary, Compliance Officer and KMP' with effect from 28th May , 2018 and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully



Himani Dhawan

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