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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

L24232MP1989PLC005390

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PANCHSHEEL ORGANICS LIMITED HELD ON WEDNESDAY , 07TH DAY OF JUNE, 2018 AT 4.30 P.M. AT CORPORATE OFFICE OF THE COMPANY .

The Chairman informed the Board that Mr. Charmi Sagar Jobalia, Company Secretary and Compliance Officer of the Company having ACS No A52467 of ICSI, has shown his desire to discontinue his services as Company Secretary and Compliance Officer, due to his personal reason. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. Charmi Sagar Jobalia from the post of Company Secretary and Compliance Officer as well Key Managerial Person of the Company be and is hereby accepted with effect from 07TH JUNE, 2018.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Charmi Sagar Jobalia during her tenure as Company Secretary and Compliance Officer ".

"RESOLVED FURTHER THAT Mr. Mahendra Abhaychand Turakhia (DIN: 00006222) Managing Director of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person including all ROC forms and filing, from the post of Company Secretary and Compliance Officer."

For PANCHSHEEL ORGANICS LIMITED

**Sd/-
Mr. Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222**