
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AJOONI BIOTECH LIMITED HELD ON THURSDAY THE 31ST DAY OF JANUARY, 2018 AT 11:00 A.M AT REGISTERED OFFICE OF THE COMPANY AT D-118, INDUSTRIAL AREA, PHASE-VII, MOHALI-160055

I. RESIGNATION OF SANDEEP GOYAL, COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT resignation of Mr. Sandeep Goyal from the post of Company Secretary of the company be and is hereby accepted with effect from 31.01.2018.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sandeep Goyal during his tenure as Company Secretary of the company.”

II. APPOINTMENT OF ANJALI AGGARWAL AS COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and pursuant to the recommendations of the Board of Directors, **Ms. Anjali Aggarwal**, Company Secretary, Kharar having Membership no. A43102, be and is hereby appointed as Company Secretary of the company to hold office w.e.f. 01.02.2018 on the terms and conditions contained in the letter of appointment for the purpose of identification approved by the Board to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013, and any other duties assigned to her by the Board from time to time. The Board of directors be and are hereby authorized to fix remuneration in consultation with the Company Secretary of the company.”

III. AUTHORIZATION FOR FILLING E-FORMS:

"RESOLVED THAT Mr. Jasjot Singh, Managing Director and Mr. Partek Singh, Director of the company be and are hereby authorized to do all acts, deeds and things which are necessary for the aforesaid resignation and appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Punjab and Chandigarh, Chandigarh."

**CERTIFIED TRUE COPY
AJOONI BIOTECH LIMITED**

For AJOONI BIOTECH LIMITED

57705 Jh

Jasjot Singh *Director*
Managing Director
DIN: 01937631