



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ZODIAC-JRD-MKJ LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 40 FIRST FLOOR AIR CONDITIONED MARKET TARDEO MUMBAI ON 26th September, 2015 at 9.30 A.M

APPOINTMENT OF MRS. VISHAKHA METHA AS COMPANY SECRETARY OF THE COMPANY AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY

The Chairman informed the board that according to the section 203 of the Companies act 2013 of the companies Act, 2013 requires every company and key managerial personnel of a company shall be appointed by the means of board resolution containing the terms and conditions appointment with the remuneration. The Board hereby requested to accept the appointment of MRS. VISHAKHA METHA as Company Secretary & Compliance Officer of the company. Accordingly the following resolutions were passed.

"RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act 2013 and other applicable provision (including any modification or re-enactment thereof), if any, of the consent of the Board be and is hereby accorded to appoint MRS. VISHAKHA METHA as a Company Secretary and Compliance Officer of the company with effect from 1st October, 2015 "

RESOLVED FURTHER THAT board be and is hereby authorized directors to do all the act, and consent of the Board aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai."

CERTIFIED TO BE TRUE

For ZODIAC-JRD-MKJ LTD

DIRECTOR