



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Corp. & Mktg. Office : C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) - 201 301

Tel. : 0120-4722700 • Fax : 0120-4722722 • E-mail : delhi@shrilakshmi.in

CIN : L17122UP1988PLC009985

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S SHRI LAKSHMI COTSYN LIMITED HELD ON FRIDAY, 14TH JUNE 2019 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 19/X-1, KRISHNAPURAM, G.T. ROAD, KANPUR

APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO)

The Board was informed about the provision of Section 203 of Companies Act, 2013 relating to appointment of whole time Key managerial person in the Company. In view of the same, the board considered the appointment of Mr. Ratan Lal Agarwal as Chief Financial Officer (CFO) of the Company. Therefore, following resolution was passed unanimously :

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial person) Rules 2014, and other applicable provisions, if any, of Companies Act 2013 ("Act"), as amended or re-enacted from time to time, the Board of Directors hereby appoint Mr. Ratan Lal Agarwal as Chief Financial Officer (CFO) being a whole time key managerial personnel of the Company with effect from 14th June 2019, and upon such terms and conditions including terms of remuneration as recommended by Nomination and Remuneration Committee with the power of Board of Directors to alter or vary the same as may be agreed to between the Board of Directors and Mr. Ratan Lal Agarwal.

RESOLVED FURTHER THAT the Mr. Rakesh Kumar Srivastava, Company Secretary cum Finance Controller; Dr. M. P. Agarwal, Managing Director and Mr. Pawan Kumar Agarwal, Jt. Managing Director be and are hereby severally authorized to file the necessary forms/papers with the Registrar of Companies, and to do such acts and deeds as may be required to give effect to the above resolution. "

For **Shri Lakshmi Cotsyn Ltd.**

Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)