



Alpa Laboratories Ltd.

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CIN-L85195MP1988PLC004446

**CERTIFIED TRUE COPY OF THE RESOLUTION(S) PASSED BY
THE BOARD OF DIRECTORS OF ALPA LABORATORIES LIMITED
AT THE MEETING HELD ON THE 09th DAY OF APRIL, 2016 AT
THE REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT the resignation letter dated 30th March 2016 as tendered by Mr. Jayesh Patel resigning from the post of Chief Executive Officer be and is hereby accepted w.e.f. 09th April 2016.

FURTHER RESOLVED THAT Mr. M.S. Chawla, Director be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of Mr. Jayesh Patel.”

CERTIFIED TRUE COPY

Mahendara

**M.S. Chawla, Director
DIN: 00362058**