

IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

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Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF INDO GULF INDUSTRIES LIMITED HELD ON 31ST JANUARY, 2020 AT 11.00 A.M

TO APPROVE APPOINTMENT OF MS. TANUSHREE PUROHIT AS COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee, consent of the Board of Directors of the company be and is hereby accorded to appoint Ms. Tanushree Purohit, an Associate member of the Institute of Company Secretaries of India, as the Company Secretary of the company, w.e.f 31st January, and on such other terms and conditions as may be agreed with her.

FURTHER RESOLVED THAT Mr. Rajesh Jain, Managing Director of the company be and is hereby authorized to file the necessary return of her appointment with the office of Registrar of Companies, make entries in the statutory registers and to do all such acts, things and deeds as may be required to give effect to the appointment.

Certified to be true copy
For **Indo Gulf Industries Limited**



Rajesh Jain
DIN: 01200520
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