

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI-KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON TUESDAY, 05TH DAY OF OCTOBER, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BHAGWANT KUTI KANKHAL HARIDWAR UR 249408 IN

RESIGNATION OF COMPANY SECRETARY:

"RESOLVED THAT the resignation of Mr. Nikhil Sundrani from the post of Company Secretary of the Company be and is hereby accepted with effect from 01.10.2021

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Nikhil Sundrani, during his tenure as Company Secretary of the Company."

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

"RESOLVED THAT Pursuant to the provision of Section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel Rules 2014) and any amendments thereto, the company is required to appoint a company secretary in the company therefore Mrs. Cheena Golani, Associate Member of the Institute of Company Secretaries of India (Membership No. ACS17214), who possess the requisite qualification is considered by the board for the said post and the appointment will be effective subject to her consent, as the Company Secretary and compliance officer of the Company, to perform the duties of a Company Secretary as required under the Companies Act 2013, and any other duties assigned by the Board of Directors from time to time."

AUTHORISATION TO DIRECTORS:

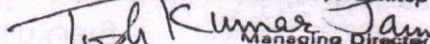
"RESOLVED THAT Mr. Tosh Kumar Jain (DIN : 01540363), Managing Director of the company be and is hereby authorized to digitally sign E-Forms DIR-12 and MGT-14 and to do all such acts, deeds as may be necessary to give effect to the aforesaid resolution."

AUTHORIZATION TO PROFESSIONAL:

"RESOLVED THAT Mr. R.C. Sharma Company Secretary in practice be and is hereby authorized to verify, certify E-Forms MGT-14, DIR-12 with the concerned Registrar of Companies to give effect to the aforesaid resolutions on the basis of the documents duly received by the Company in the ordinary course of business."

By order of the Board of Directors
For Desh Rakshak Aushdhalaya Limited

For Desh Rakshak Aushdhalaya Limited


Managing Director

Tosh Kumar Jain
Managing Director

DIN: 01540363

R/o: Bhagwant Kuti Kankhal
Haridwar- 249408