



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SIROHIA & SONS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 16 BONFIELDS LANE, KOLKATA-700001 ON 3rd APRIL 2017 AT 10:30 AM

RESIGNATION OF DIRECTOR

The Chairman informed the Board that Mr. Akhtar Khan (DIN No. 06710464) ; Mr. Ajay Kumar Shaw (DIN No. 06785397) & Mr. Debjit Banerjee (DIN No. 06636323), Independent Directors of the company vide their letter dated 13th ; 14th & 16th March, 2017, respectively, have resigned from the Board of the Company, with effect from 1st April, 2017. Thereafter, he placed the resignation letter of Mr. Akhtar Khan (DIN No. 06710464); Mr. Ajay Kumar Shaw (DIN No. 06785397) & Mr. Debjit Banerjee (DIN No. 06636323) before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. Akhtar Khan (DIN No. 06710464) ; Mr. Ajay Kumar Shaw (DIN No. 06785397) & Mr. Debjit Banerjee (DIN No. 06636323) from the directorship of the Company be and is hereby accepted with effect from 1st April, 2017."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Akhtar Khan (DIN No. 06710464) ; Mr. Ajay Kumar Shaw (DIN No. 06785397) & Mr. Debjit Banerjee (DIN No. 06636323) during their tenure as Directors of the Company".

"RESOLVED FURTHER THAT the Directors of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to effect the resignation of all the aforesaid persons from the directorship of the Company."

For Sirohia & Sons Ltd.

Director

