



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

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UNIT I

No. 16 Pandur Village,
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UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VINAYAK POLYCON INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ON WEDNESDAY, THE 30TH DAY OF JUNE, 2021 HOSTED AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 312, NAVJEEVAN COMPLEX, 29, STATION ROAD JAIPUR-302006 (RAJASTHAN) AT 10:30 A.M

APPOINTMENT OF MS. SHIKHA NATANI AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the basis of recommendation of Nomination and Remuneration Committee, the consent of Board of Directors of the Company be and is hereby accorded to appoint Ms. Shikha Natani an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 45901 and who possess the requisite qualifications as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, w.e.f. June 30, 2021 at a remuneration of Rs. 23,000/- (Rupees TwentyThree Thousand Only) per month and on such terms and conditions as mentioned in her appointment letter as placed before the board and initialed by the chairman for the purpose of identification to perform the duties and responsibilities of a Company Secretary and Compliance Officer as prescribed under Section 205 of the Companies Act, 2013 and to perform any other duties assigned to her by the Board of Directors from time to time.

“FURTHER RESOLVED THAT Mr. Bharat Kumar Baid Managing Director, Mr. Vikram Baid Whole-Time Director and Chief Financial Officer of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be necessary, proper, incidental or desirable and to sign and execute all applications, documents and writings that may be required, on behalf of the Company for the purpose of giving effect to this Resolution.”

**CERTIFIED TO BE TRUE
FOR VINAYAK POLYCON INTERNATIONAL LIMITED**



**VIKRAM BAID
WHOLE-TIME DIRECTOR &
CHIEF FINANCIAL OFFICER
DIN: 00217347**