



## Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,  
Piplaj - Pirana Road, Village - Piplaj,  
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsaind.com

CIN: L25200GJ1996PLC028679

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD DIRECTORS OF M/S. AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 30<sup>th</sup> OCTOBER, 2020 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ-PIRANA ROAD, VILLAGE PIPLAJ, AHMEDABAD GJ 382045 IN**

**ITEM NO.5: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER MRS. RASHMI LAKHANI:**

"RESOLVED THAT pursuant to provisions of Section 203 of Companies Act, 2013, Rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the Board of Directors accepts the resignation of Mrs. Rashmi Lakhani from the post of the Company Secretary & Compliance officer of the Company with effect from 30th October, 2020."

"RESOLVED FURTHER THAT the appreciation of the Company be conveyed to Mrs. Rashmi Lakhani (A46687) through the Board of Director of the Company for the able manner in which she has carried out duties as a Company Secretary of the Company."

"RESOLVED FURTHER THAT Mr. Ashutosh Gandhi, Managing Director of the Company be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE-Emerge and other authorities regarding resignation of Mrs. Rashmi Lakhani and to make necessary entries in the register maintained by the Company under the provisions of Companies Act, 2013."

"RESOLVED FURTHER THAT Mr. Nitesh Shah, Practicing Company Secretary, Ahmedabad, be and is hereby authorized to file necessary return/papers with the Registrar of Companies, Gujarat in respect of the aforesaid resignation."

Certified to be true copy  
For AHIMSA INDUSTRIES LIMITED

ASHUTOSH GANDHI  
MANAGING DIRECTOR  
DIN: 00654563



Date: October 30, 2020

Place: Ahmedabad



## Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,  
Piplaj - Pirana Road, Village - Piplaj,  
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsaind.com

CIN: L25200GJ1996PLC028679

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD DIRECTORS  
OF M/S. AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 30<sup>th</sup> OCTOBER, 2020 AT 10.00  
A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 160, DEVRAJ INDUSTRIAL PARK,  
PIPLAJ-PIRANA ROAD, VILLAGE PIPLAJ, AHMEDABAD GJ 382045 IN**

=====

### **ITEM NO.6: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER:**

**"RESOLVED THAT** pursuant to the provisions of the section 203 of Companies Act, 2013 and rules made there under, on the basis of consent letter received from Mrs. Monali Maheshwari who is a member of ICSI having membership No. 53530, be and is hereby appointed as a Company Secretary in whole-time employment as well as Compliance officer of the Company with effect from 30th October, 2020."

**"RESOLVED FURTHER THAT** Mr. Ashutosh Gandhi, Managing Director of the Company be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE-Emerge regarding appointment of Mrs. Monali Maheshwari under the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** Mr. Nitesh Shah, Practicing Company Secretary, Ahmedabad, be and is hereby authorized to file necessary return/papers with the Registrar of Companies, Gujarat in respect of the aforesaid appointment."

Certified to be true copy  
For AHIMSA INDUSTRIES LIMITED

Date: October 30, 2020  
Place: Ahmedabad

  
ASHUTOSH GANDHI  
MANAGING DIRECTOR  
DIN: 00654563

