



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: U24230MH1960PLC011586

CIN No.: L24230MH1960PLC011586

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANUH PHARMA LIMITED HELD ON MONDAY, 25TH AUGUST, 2014 AT 11.45 A. M. AT 3-A SHIVSAGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018

Appointment of Ms. Ashwini Shrikant Ambrale as a Whole Time Company Secretary of the Company:

“RESOLVED THAT pursuant to the provisions of Section 203 and Chapter XIII and all other applicable provisions of the Companies Act, 2013 if any, the consent of the Board be and is hereby accorded to appoint Ms. Ashwini Shrikant Ambrale as a Whole time Company Secretary of the Company with effect from 1st September, 2014 on such terms and conditions as laid before the meeting, to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her/him by the Board from time to time.

RESOLVED FURTHER THAT anyone Director of the Company be and is hereby authorized to complete all the necessary formalities including filing of necessary application, forms, documents etc. with the Statutory Authorities as and when required.”

**//Certified True Copy//
For ANUH PHARMA LIMITED**

Lalit Shah

**MR. LALITKUMAR P. SHAH
DIRECTOR
(DIN: 00396345)**





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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANUH PHARMA LIMITED HELD ON MONDAY, 25TH AUGUST, 2014 AT 11.45 A.M. AT 3-A SHIVSAGAR ESTATE, NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018

Appointment of Ms. Ashwini Shrikant Ambrale as the Compliance Officer in place of Mr. G. J. Chari:

“RESOLVED THAT consent of the Board be and is hereby accorded to accept the resignation of Mr. G. J. Chari from the designation of the Compliance Officer of the company w.e.f. 1st September, 2014.

RESOLVED FURTHER THAT Ms. Ashwini Shrikant Ambrale be and is hereby appointed as the Compliance Officer in place of Mr. G. J. Chari, who held the said position.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to do all the necessary acts, deeds and things including the filing of necessary forms pursuant to related sections of the Companies Act, 2013 with the Registrar of Companies.”

**//Certified True Copy//
For ANUH PHARMA LIMITED**

Lalit Shah

**LALITKUMAR P. SHAH
DIRECTOR
(DIN: 00396345)**

