



TEESTA AGRO INDUSTRIES LIMITED

Swastik Valmikee, 1st Floor, 5A, Valmeek Street, Kolkata 700 026, Phone: 2455 8986 / 2454 4331 / 2474 9983, Fax : +91 33 2474 6123
CIN No. L24119WB1986PLC041245, Website: www.teestaagro.in, E-mail: teestaagro@vsnl.net / teestaagro92@gmail.com

CERTIFIED TRUE COPY OF EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S. TEESTA AGRO INDUSTRIES LIMITED SHALL BE HELD ON SATURDAY THE 31ST DAY OF OCTOBER 2020 AT 11.00 AM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 5A VALMIKEE STREET KOLKATA – 700 026

RESOLVED THAT pursuant to provisions of section 203 of the Companies Act 2013 read with Rule 8 of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), including any statutory modification or re-enactment thereof , Mr. Abhinav Kumar Pandey, Company Secretary (ACS A43487) be and is hereby appointed as the whole time Company Secretary of the Company with effect from 01.11.2020 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT Mr Sudesh Kumar, Director of the company be and is hereby authorised to file necessary e-forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to the above resolution."

For Teesta Agro Industries Ltd.


Managing Director



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Date : November 1, 2020

To
Sri Abhinav Kumar Pandey
M. NO. ACS A43487
19/2 S. N. Chatterjee Lane
Salkia, Howrah - 711106

Sub. : APPOINTMENT AS COMPANY SECRETARY

Sir,

We are pleased to inform you that at the Board Meeting held on October 31, 2020, being qualified as member of The Institute of Company Secretaries of India, you have been appointed as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 at a consolidated salary of Rs. 15,000 per month, with effect from 1st November, 2020.

You are also designated as Compliance Officer under The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly confirm your acceptance and return one copy duly signed.

Thanking you

For Teesta Agro Industries Ltd.

Authorised Signatory