

POLO HOTELS LTD.

Regd. Off. : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula - 134 108 (Haryana)
Phone : 9041953535, 9041963636
E-mail : polohotel@gmail.com, Website : polohotelsltd.com
CIN No. L55101HR1994PLC032355



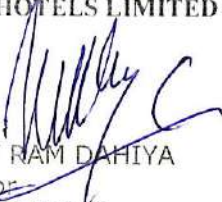
CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF POLO HOTELS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT HOTEL NORTH PARK, NEAR GHAGGER BRIDGE SECTOR-32 PANCHKULA- 134108 HARYANA ON 1ST DAY OF MARCH 2021. COMMENCED AT 11.00 A.M.

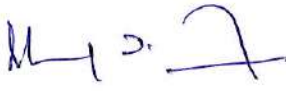
APPOINTMENT OF COMPANY SECRETARY OF THE COMPANY

"RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Mrs. Ritasha Company Secretary (ACS/FCS-noA29895) be and is hereby appointed as the whole time Company Secretary of the company with effect from 1st Day of March 2021 on such terms and conditions as designed and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT any of director of the company be and is hereby authorised to file necessary eforms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution."

CERTIFIED TRUE COPY
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
POLO HOTELS LIMITED


ABHEY RAM DAHIYA
Director
DIN:00205496


AMARDEEP SINGH DAHIYA
Director
DIN:00468413

Date: 01.03.2021
Place: Panchkula

