

# 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 AT THE BOARD MEETING OF  
DIRECTOR OF M/S POLO HOTELS LIMITED HELD ON 17TH DAY OF MARCH, 2021  
AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

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## **APPOINTMENT OF MRS. NEHA AS AN ADDITIONAL DIRECTOR**

The Board was informed that Ms. Neha is proposed to be appointed as an Additional Director of the company pursuant to the provision contained in Section 161 of the Companies Act, 2013 read with Articles of Association of the Company. The consent letter of Ms. Neha having DIN No. 0009107597 containing the declaration that she is not disqualified from being appointed as director was presented to the Board. Thereafter, the Board considered and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions applicable (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Ms. Neha be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 17/03/2021."

**RESOLVED FURTHER THAT** Any Director of the company be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

**FOR AND ON BEHALF OF THE BOARD  
FOR POLO HOTELS LIMITED**

**AMARDEEP SINGH DAHIYA  
MANAGING DIRECTOR  
DIN: 00468413**

