



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ASIAN FERTILIZERS LIMITED AT THE MEETING (1/2023-24) HELD ON 26.05.2023, FRIDAY AT 05:50 P.M AT ADMINISTRATIVE OFFICE OF THE COMPANY AT GROUND FLOOR, 17B, PRAG NARAIN ROAD, LUCKNOW-226001

Appointment of Mr. Amod Agarwal as Additional Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Amod Agarwal as an Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1st term upto 5 consecutive years from the date of appointment.”

“RESOLVED FURTHER THAT Mr. Ashok Matanhelia, Managing Director, Mr. Somil Matanhelia, Whole time director and Mr. Shobhit Matanhelia, Whole Time Director of the company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

Date: 26.05.2023

For Asian Fertilizers Limited

Ashok Kumar Matanhelia
Managing Director
DIN No. 01763776
Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

Regd. Office :
Flat No. 202, Preet Garden
3A/172, Azad Nagar, Kanpur - 208002
CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :
P.W.D. Officer's Colony, Near Sahara Press
Park Road, Gorakhpur-273 009
☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1Z1



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Appointment of Mr. Dinesh Agarwal as Additional Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Dinesh Agarwal as an Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1st term upto 5 consecutive years from the date of appointment.”

“RESOLVED FURTHER THAT Mr. Ashok Matanhelia, Managing Director, Mr. Somil Matanhelia, Whole time director and Mr. Shobhit Matanhelia, Whole Time Director of the company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

Date: 26.05.2023

For Asian Fertilizers Limited



Ashok Kumar Matanhelia
Managing Director
DIN: 01763776

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