



# MARDIA SAMYOUNG

## CAPILLARY TUBES CO. LTD.



**INDO-KOREAN JOINT VENTURE**

**MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.**

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

February 17, 2021

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**SUB: APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER**

In compliance with Section 203 of the Companies Act, 2013, the Board of Directors of the Company have considered and approved the appointment of Ms. Poonam Kanade, Associate member of the Institute of Company Secretaries of India holding Membership number 61891, as the Company Secretary of the company. Enclosed is a copy of the Board Resolution of her appointment passed at the meeting held on 15th January, 2021.

Kindly take the same on your record.

Thanking you,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

**RAVINDRA MARDIA**  
Managing Director  
DIN: 00077012



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED AT THEIR BOARD MEETING HELD ON 15<sup>th</sup> JANUARY, 2021 THROUGH VIDEO CONFERENCING.**

**APPOINTMENT OF MS. POONAM KANADE AS COMPANY SECRETARY**

"RESOLVED THAT pursuant to the provisions of Sections 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the Board is hereby accorded for the appointment of Ms. Poonam Kanade, Associate member of the Institute of Company Secretaries of India holding Membership number 61891, as Company Secretary of the Company at such remuneration and other terms and conditions as may be finalized by Directors of the Company.

**RESOLVED FURTHER THAT** Ms. Poonam Kanade, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc required to be filed under the Companies Act, 2013 and the rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), Company Law Board(s), concerned Registrar of Companies and other appropriate authorities constituted under the Companies Act, 2013 as amended from time to time.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby authorized to sign and execute all such documents and papers (including appointment letter etc.) and file Form DIR-12, Form MR- 1 and Form MGT – 14 and any other forms as may be required with the Registrar of Companies and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution"

CERTIFIED TRUE COPY  
For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

RAVINDRA MARDIA  
Managing Director  
DIN: 00077012