



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 158TH MEETING OF THE BOARD OF DIRECTORS OF SVC INDUSTRIES LIMITED HELD AT 05TH FLOOR, OIA HOUSE, 470, CARDINAL GRACIOUS ROAD, ANDHERI (EAST), MUMBAI-400 099 ON THURSDAY, 12TH NOVEMBER, 2020 AT 2:30 P.M

APPOINTMENT OF MS. MONIKA HISSARIA AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions (including any modifications or re-enactment thereof), if any, of the Companies Act, 2013, the Consent of the Board be and is hereby accorded to appoint **Ms. Monika Hissaria** (ACS No. 63712), an Associate Member of Institute of Company Secretaries of India holding the prescribed qualifications under Rule 2(1) of the Appointment and Qualification of Secretary Rules, 1988, as the Whole Time Secretary of the Company with effect from 12th November 2020, to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

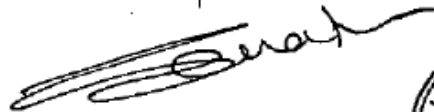
RESOLVED FURTHER THAT Ms. Monika Hissaria, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 30 and 47(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the immediate effect.

RESOLVED FURTHER THAT Mr. Suresh Chaturvedi, Director of the Company, be and is hereby authorised to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Thanking you,

Yours faithfully

For SVC Industries Limited



Suresh Chaturvedi
Director
DIN No. 00577689

