

MOUNT SHIVALIK INDUSTRIES LTD.

REGD. OFFICE & FACTORY:

140th Milestone, DELHI-JAIPUR HIGHWAY NO. 8
VILLAGE GUNTI, TEHSIL BEHROR, DISTT. ALWAR (RAJ.) 301701
E-mail : info@kals.co.in

Date: 25/01/2022

APPOINTMENT OF Mr. R. BALASUBRAMANIAN AS THE COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER (in terms of provisions of Section 203 of the Companies Act, 2013) OF MOUNT SHIVALIK INDUSTRIES LIMITED (CIN: L15531RJ1993PLC007168) with immediate effect.

I, Mr **SIVAPRAKASAM VASUDEVAN** (DIN: 01867453), the Director appointed by Registrar of Companies, Jaipur in pursuance of Hon'ble NCLT, Jaipur Bench order dated 13/10/2021, hereby appoint Mr. R. Balasubramanian (ACS: 5901) as the Company Secretary and Chief Financial Officer of the Company with immediate effect, pursuant to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any.

Further any director and/or authorised representative of the Company be and is hereby authorised to all such acts, deeds, matters and things and necessary intimations to statutory/ regulatory authorities as may be required and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid appointment along with filing of necessary e-form(s) with the Registrar of Companies.



SIVAPRAKASAM VASUDEVAN

DIRECTOR

DIN: 01867453

Date: 25-01-2022