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NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



KVQA

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ORIENTAL TRIMAX LIMITED HELD ON 11th MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF MRS. PURVA MIRAJKAR AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto and based on the recommendation of the Nomination and Remuneration Committee, Mrs. Purva Mirajkar, Member of the Institute of Company Secretaries of India (Membership Number: 68019), be and is hereby appointed as the Company Secretary of the Company, with effect from 11th May, 2024 to perform the duties of a Secretary as required under the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other duties assigned by the Board of Directors from time to time at such remuneration and on such other terms and conditions as may be mutually agreed.”

“RESOLVED FURTHER THAT Mrs. Purva Mirajkar, Company Secretary, be and is hereby designated as the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and also designated as a Compliance Officer of the Company as per Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from the aforesaid date.”

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to sign and submit the requisite e-forms with the Registrar of Companies and do all such acts, deeds and things as may be necessary to give effect to the above Resolution.”

Certified True Copy
For Oriental Trimex Limited

Rajesh

Rajesh Punia
Managing Director

DIN: 00010289

Address: 12/10, Old Rajinder Nagar
New Delhi-110060

