

# Continental Chemicals Limited

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CIN : L24123UP1984PLC014111

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CONTINENTAL CHEMICALS LIMITED HELD ON March 4, 2015 AT 10:30 AM AT REGISTERED OFFICE OF THE COMPANY A-7, SECTOR-7, NOIDA, GAUTAMBUDH NAGAR, UTTAR PRADESH - 201301**

## **TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY**

**“RESOLVED THAT** the resignation of Shri Sujeet Kumar from the post of Secretary of the Company be and is hereby accepted with effect from 4<sup>th</sup> March, 2015.

**“RESOLVED FURTHER THAT** Shri Sujeet Kumar be and is hereby also ceased from the post of Compliance Officer and Vigilance Officer of the Company with effect from 4<sup>th</sup> March, 2015.

**“RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Sujeet Kumar, during his tenure as secretary of the Company.

## **TO CONSIDER THE APPOINTMENT OF MR. PARDEEP KUMAR AS 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 provision ( including any modification or re-enactment thereof ), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr. Pardeep Kumar, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) ( Appointment and Qualification of Secretary ) Rules, 1988, as Whole time Secretary of the Company with effect from 4<sup>th</sup> March, 2015 , to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"Resolved further that Mr. Pardeep Kumar, be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchanges with effect from 4<sup>th</sup> March, 2015".

**“Resolved** further that Shri Naresh K. Chibba be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC), Uttar Pradesh & Uttarakhand and to do all such acts, deeds and things as may be necessary to give effect to the above resolution”.

### **Certified True Copy**

For Continental Chemicals Limited



Naresh Kumar Chibba  
(Managing Director)  
DIN: 00376963



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