



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY OF CONTINENTAL CHEMICALS LIMITED HELD ON TUESDAY, MARCH 15TH, 2022 THROUGH VIDEO CONFERENCING

To consider and take on record appointment of M/s B. S. Goyal & Co. as the Secretarial Auditor of the Company for the FY 2021-22

The Board is informed that under the provisions of Companies Act, 2013 the company is required to appoint Secretarial Auditor for the FY 2021-22 and also that the consent of M/s B. S. Goyal & Co., Company Secretary in Practice had been received for appointment as Secretarial Auditor. The Board passed the following resolution in this regard:

“**RESOLVED THAT** pursuant to the provision of Section 204(1) of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, consent of the Board be and is hereby given for appointment of M/s B. S. Goyal & Co., Company Secretary in Practice to be appointed as Secretarial Auditor of the Company for the FY 2021-22 and Directors of the Company be and are hereby authorized to fix the remuneration.”

“**RESOLVED FURTHER THAT** the appointment letter has been placed before the Board and the same has been approved by the Board and the same has been signed by the Chairman of the Board for the purpose of appointment of M/s B. S. Goyal & Co., Company Secretary in Practice as Secretarial Auditor of the Company.”

“**RESOLVED FURTHER THAT** Mr. Naresh Kumar Chibba, Managing Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above said resolution.”

**Certified True Copy
For Continental Chemicals Limited**


**Naresh Kumar Chibba
Managing Director
DIN: 00376963**