



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
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CIN : L24295MH1980PLC023206

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF C.J. GELATINE PRODUCTS LIMITED AT THEIR 2/2020-21 BOARD MEETING HELD ON FRIDAY, 14TH AUGUST, 2020 AT 12:30 P.M. AT FACTORY PREMISE OF THE COMPANY AT 21, NEW INDUSTRIAL AREA, MANDIDEEP, RAISEN BHOPAL (M.P.) 462046 AND CONCLUDED AT 2:30 P.M.

APPROVAL OF APPOINTMENT OF MR. DEEPAK PATIL AS COMPANY SECRETARY & COMPLAINEE OFFICER AND KMP OF THE COMPANY W.E.F 14TH AUGUST, 2020

The Chairman informed the Board that in view of the acceptance of resignation served by CS Pinki Sharma, w.e.f 31st October, 2019 from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Deepak Patil as the Company Secretary, Compliance Officer and KMP of the company, on the recommendation of Nomination and Remuneration Committee at their meeting held on 14th August, 2020 as he possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and is hereby accorded for the appointment of CS Deepak Patil (ACS: 61787) as a Company Secretary and KMP of the Company with effect from 14th August, 2020 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

RESOLVED FURTHER THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Deepak Patil, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Mr. Jaspal Singh, Chairman & Managing Director or Ms. Jasneet Kaur, Director of the Company be and are hereby authorized to digitally sign, submit necessary e-forms/documents with ROC, to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

//CERTIFIED TRUE COPY//

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH
MANAGING DIRECTOR
DIN: 01406945

