

PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +912224110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PHOTOQUIP INDIA LIMITED AT THEIR MEETING HELD ON WEDNESDAY 28TH AUGUST, 2019 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 10/116 SALT PAN DIVISION, LLOYDS COMPOUND, NEAR VIDYALANKAR COLLEGE ROAD, ANTOPHILL, MUMBAI 400 037

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel Rules 2014), Vishal S. Khopkar, Company Secretary (ACS 59665), be and is hereby appointed as the Whole-time Company Secretary of the Company with effect from 16th August 2019 on such terms and conditions as decided by the Nomination and Remuneration Committee.

“FURTHER RESOLVED THAT Mr. Pulin D. Soni, Director of the Company, be and is hereby authorized to file necessary e-forms and documents with the relevant statutory authorities and to do all other such acts, deeds and things which are necessary to give effect to the above resolution.”

Certified True Copy

For PHOTOQUIP INDIA LTD.



**PULIN D. SONI
DIRECTOR
DIN NO. 07606822**