



CIN: L51909WB1981PLC034018

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MANDYA FINANCE COMPANY LTD. HELD ON THURSDAY, THE 10TH DAY OF AUGUST, 2023 HELD AT THE REGISTERED OFFICE OF THE SITUATED AT 7, CHITTARANJAN AVENUE, 3RD FLOOR, BOWBAZAR, KOLKATA - 700 072 COMMENCED AT 2:00 P.M. AND CONCLUDED AT 2:30 A.M.

APPOINTMENT OF KEY MANAGERIAL PERSONNEL SECRETARY AND COMPLIANCE OFFICER

The Board was informed that due to the resignation of Ms Priya Jhunjhunwala from the post of Company Secretary and Compliance Officer, there is a requirement for the appointment of a Company Secretary and Compliance Officer of the Company according to the provisions of Section 2(24), Section 203 of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (LODR) Regulations, 2015

The Board also considered the recommendations received from the Nomination & Remuneration Committee for the appointment. Further Board approved the appointment of Mr. Somnath Chattopadhyay (A14351) w.e.f 01/08/2023. After due discussion, the following resolution was passed unanimously:

“RESOLVED THAT pursuant to the provisions of Section 2(24), Section 203 of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including statutory modifications or re-enactments thereof) and as recommended by the Nomination and Remuneration Committee (NRC) vide committee meeting dated 10.08.2023

, the approval of the Board be and is hereby accorded for the appointment of Mr. Somnath Chattopadhyay (A14351) w.e.f 01/08/2023, as the Company Secretary, at such remuneration and such other terms and conditions as may be finalized by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015 (including statutory modifications or re-enactments thereof), Mr. Somnath Chattopadhyay (A14351), be and is hereby further designated as the “Company Secretary and Compliance Officer” of the Company w.e.f 01/08/2023.”

“RESOLVED FURTHER THAT any Director be and is hereby authorized to file necessary e-Form and other necessary documents with Registrar of Companies and other authorizes as applicable and to do all such acts, deeds and things including execution of documents as may be necessary in this regard.”

For Mandya Finance Company Limited

Aditya Sadani
Director
DIN: 09023418