



Asian Vegpro Industries Limited

Admn. Off: 101, Runwal Heights, 1st floor, L.B.S. Marg, Mulund (W), Mumbai – 400 080.

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Email ID: asianvegpro@yahoo.com

CIN: L01404WB1994PLC061722

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASIAN VEGPRO INDUSTRIES LIMITED HELD AT 101 RUNWAL HEIGHTS, 1ST FLOOR, LBS MARG, MULUND WEST, MUMBAI - 400080 ON 27TH NOVEMBER, 2020 AT 11:00 AM

RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, **Mrs. Rashmi Subhash Mittal**, (PAN AAHPM5656K) who has signified her consent in the Form DIR-2, to act as an INDEPENDENT WOMAN Director of the Company, be and is hereby appointed as Director of the Company w.e.f. 27-11-2020.

RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and in terms of the Articles of Association of the Company, **Mrs. Lalitadevi Agarwal**, (PAN ACXPA6095J) who has signified her consent in the Form DIR-2, to act as an INDEPENDENT WOMAN Director of the Company, be and is hereby appointed as Director of the Company w.e.f. 27-11-2020.

"RESOLVED THAT Mr. Subhash Mittal, Director of the company be and is hereby authorized to sign the same for and behalf of Board of Directors and submit the same to Bombay Stock Exchange, MCA, Registrar of Companies and the Board of the company to take care of all the compliances in the matter."

For and on behalf of the Board,
For ASIAN VEGPRO INDUSTRIES LTD.


SUBHASH MITTAL
DIRECTOR

Director

DIN: 01953701

Mumbai, 27th November, 2020