

**EJECTA MARKETING LIMITED**  
(Formerly known as Appu Marketing & Manufacturing Ltd)

**CIN No. L51495WB1983PLC035864**

**287, JODHPUR GARDEN, 1<sup>ST</sup> FLOOR (EAST) ,KOLKATA - 700 045**

**Email: Contacts@ejectamarketing.com, (M) 9163723688**

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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S EJECTA MARKETING LIMITED AT THEIR MEETING HELD ON WEDNESDAY THE 12TH DAY OF MAY, 2021 AT 12:00 PM THROUGH WHATSAPP VIDEO CONFERENCING CALL.

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**APPOINTMENT OF MR. SHAKTIKUMAR MANUBHAI THAKKAR (DIN: 09166563) AS AN ADDITIONAL - WHOLE TIME DIRECTOR OF THE COMPANY.**

“RESOLVED THAT pursuant to Section 197,198 and 203 read with Schedule V and other applicable if any, of the Companies Act, 2013 (including its statutory modification or re-enactment thereof for the time being in force), Mr. Shaktikumar Manubhai Thakkar (DIN: 09166563), subject to approval of the members in the General Meeting and subject to approval of the Central Government and such other consent and permission as may be necessary, and subject to such modifications, variations as may be approved and acceptable to the appointee, the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Shaktikumar Manubhai Thakkar as an Additional - Whole-time Director of the Company”

**APPOINTMENT OF RAJENDRAKUMAR DEVCHANDJI THAKKAR (DIN: 09166518) AS ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Rajendrakumar Devchandji Thakkar (DIN: 09166518) as the Additional Non-Executive Independent Director on the Board of the Company w.e.f. 12th May, 2021 to hold office till the conclusion of the next Annual General Meeting and his appointment shall be subject to the approval of the members in the ensuing General Meeting as an Independent Director to hold office for a term upto 5 (Five) consecutive years from the date of ensuing general meeting.”

**APPOINTMENT OF MITESH MANUBHAI THAKKAR (DIN: 09166543) AS ADDITIONAL DIRECTOR OF THE COMPANY:**

“RESOLVED THAT pursuant to Sec 161 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including its statutory modification or re-enactment thereof), Mitesh Manubhai Thakkar (DIN: 09166543) be and hereby appointed as Additional Director on the Board of Directors of the Company w.e.f. 12th May, 2021, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.”

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file e-Form DIR-12 with the Registrar of Companies, West Bengal and to do all the needful in this connection.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to issue the certified true copy of the aforesaid resolution as and when required.”

Certified to be true copy

For Ejecta Marketing Limited

Ruhini Kumar Chakraborty  
Director  
DIN: 08124270