

ASIAN LAKTO INDUSTRIES LIMITED
Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab
CIN: - L15209PB1994PLC014386
Email Id: secasianlakto@gmail.com
Telephone No: 0161-2424602
Website: www.asianlakto.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASIAN LAKTO INDUSTRIES LIMITED HELD ON SATURDAY, 05TH DAY OF OCTOBER, 2024 AT 01:00 PM AT ITS REGISTERED OFFICE SITUATED AT VPO JANDIALI, NEAR KOHARA, LUDHIANA-141112, PUNJAB AND CONCLUDED AT 01:30 P.M.

"RESOLVED THAT pursuant to the provision of Section 203(1)(ii) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 the consent of the Board be and is hereby accorded to appoint **CS Rajneesh Thakur** holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Company Secretary (**Key Managerial Personnel**) of the Company with effect from **05.10.2024** to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"RESOLVED FURTHER THAT Mr. Neeraj Poddar, (Holding DIN:- 00880381),Managing Director be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

"RESOLVED FURTHER THAT Mr. Neeraj Poddar, (Holding DIN: - 00880381), Managing Director be and is hereby authorized to digitally sign the **Form: MGT-14** for filing of board resolution, **Form: DIR-12** for filing particulars of Key Managerial Personnel."

"RESOLVED FURTHER THAT CS Ashwani Kumar Khanna and CS Abhinav Khanna, Practicing Company Secretaries, be and are hereby assigned the certification of Form MGT-14 & DIR-12 to be filed in this regard with Registrar of Companies."

Job Description:

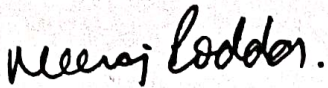
CS Rajneesh Thakur being appointed as Company Secretary Legal & Compliance Officer, having overall responsibility for compliances related to Secretarial Matters. He will have principal & overall responsibility as per Companies Act, 2013 and provide support to finance department for formulation and implementation of business plan.

Perquisites

Perquisites should be allowed in addition to the salary as but within the overall limit, if any, prescribed under Schedule V of the Companies Act, 2013, as amended from time to time. The perquisites shall be evaluated etc. as per Income Tax Rules, wherever applicable and in the absence of any such rules, at actual cost.

Certified To Be True Copy

For Asian Lakto Industries Limited



Neeraj Poddar
Managing Director
DIN: 01859022
Add: 509-B, Aggar Nagar,
Rajguru Nagar, Ludhiana
141012 PB IN