

EJECTA MARKETING LIMITED

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON JUNE 27, 2018 AT 5:00 PM THE REGISTERED OFFICE OF THE COMPANY AT 1st FLOOR, ROOM NO. 9 4, DR. S. C. BANERJEE ROAD. KOLKATA - 700085

APPOINTMENT OF KEY MANAGERIAL PERSONNEL - COMPANY SECRETARY

“RESOLVED THAT pursuant to provisions of Sec 203 of the Companies Act, 2013 and any amendments thereto, Ms. Maitreyee Gupta an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and qualification of Secretary) Rules, 1988, be and is hereby appointed, on such terms and condition as may be decided by the management, as the Company Secretary of the Company, w.e.f. 18th June, 2018, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned from the Board of Director from time to time.”

FURTHER RESOLVED THAT Ms. Maitreyee Gupta, Company Secretary, be and hereby appointed as the Compliance Officer of the Company as per Clause 47(a) of Equity Listing Agreement entered with stock Exchanges with effect from 18th June, 2018.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to do all the act, deeds and things, including filing of e-Form with the Registrar of Companies, West Bengal, which are necessary to give effect to the above resolution”.

RESIGNATION OF MR. TANUMAY LAHA (DIN: 05338827) AS A DIRECTOR OF THE COMPANY

“RESOLVED THAT the resignation of Mr. Tanumay Laha from the directorship of the Company be and is hereby accepted with effect from 27th June, 2018.

RESOLVED FURTHER THAT the Board placed on record its appreciation for the assistance and guidance provided by Mr. Tanumay Laha during his tenure as Director of the Company.

RESOLVED FURTHER THAT Mr. Dibyendu Brahmachary be and is hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company.”

RESIGNATION OF MR. SUDIP LAHA (DIN: 06417007) AS A MANAGING DIRECTOR OF THE COMPANY.

“RESOLVED THAT resignation of Mr. Sudip Laha as Managing Director, from the Board of Directors of the Company, be and hereby accepted with effect from 27th June, 2018.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Dibyendu Brahmachary, Director of the Company be and hereby authorised to do all acts, deeds, matters and things

CIN : L51495WB1983PLC035864

Registered Office : 4, Dr. S. C. Banerjee Road, 1st Floor, Room # 9, Kolkata - 700 085, Mob. : 91637 23688 / 033 4033 1013

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as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies”.

RESIGNATION OF MR. LOKESH PASARI AS A CHIEF FINANCIAL OFFICER OF THE COMPANY.

The Chairman informed the Board that Mr. Lokesh Pasari, Chief Financial Officer of the Company, has shown his desire to discontinue her services as Chief Financial Officer of the Company. The Board discussed the matter and thereafter passed the following resolution unanimously:

“**RESOLVED THAT** the resignation of Mr. Lokesh Pasari from the post of CFO of the Company be and is hereby accepted with effect from 27th June, 2018

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Lokesh Pasari during his tenure as CFO of the Company.

RESOLVED FURTHER THAT Mr. Dibyendu Brahmachary be and is hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Company Secretary of the Company.”

APPOINTMENT OF SHRI JAI KUMAR BAID AS A CHIEF FINANCIAL OFFICER OF THE COMPANY

“**RESOLVED THAT** pursuant to Section 2 (19) & Section 203 read with rule made there under and other applicable provisions of the Companies act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Shri Jai Kumar Baid, be and hereby appointed as Chief Financial Officer (CFO) w.e.f. 27th June, 2018 at a monthly remuneration of Rs. 25000/- to perform the duties assigned to him by the Board of Directors from time to time.

FURTHER RESOLVED THAT the remuneration payable to Shri Jai Kumar Baid may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

RESOLVED FURTHER THAT Mr. Dibyendu Brahmachary be and is hereby severally authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Company Secretary of the Company.”

For Ejecta Marketing Limited

Dibyendu Brahmachary.

Dibyendu Brahmachary

Director

DIN: 08109629



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