



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOEL FOOD PRODUCTS LIMITED HELD ON THURSDAY, 02<sup>ND</sup> FEBRUARY, 2023, COMMENCED AT 10.00 AM and CONCLUDED AT 11.00 AM AT THE CORPORATE OFFICE OF THE COMPANY AT 76/1/2, GOLAGHATA ROAD, KOLKATA - 700048 .**

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**RESOLUTION NO. 1**

**TO CONSIDER AND APPROVE APPOINTMENT OF VIVEK KHANDLWAL AS COMPANY SECRETARY**

**"RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 ("the Act") and any amendments thereto, Vivek Khandelwal as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made there under, and further approved by the management, as the Company Secretary of the Company, w.e.f 02<sup>ND</sup>February 2023, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**FURTHER RESOLVED THAT,** Vivek Khandelwal, be and is hereby appointed as the Compliance officer of the Company as per Regulations 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 with effect from 01.02.2023.

**FURTHER RESOLVED THAT** All the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which is necessary of aforesaid for the appointment of the Company Secretary of the Company."

DINESH GOYAL

Din No: 00881868

GOEL FOOD PRODUCTS LIMITED

  
Director

Date: 02.02.2023