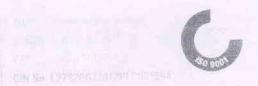


Works & Read Office Survey file 92-1 to Escape and Haddenista Industrial Arc. 17 - 27 Vill. Haddenista (al., Antassander) Dist. Rarket - 350 311 - (6 page)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TIRUPATI FORGE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI, HADAMTALA, RAJKOT- 360311, (GUJARAT) INDIA ON MONDAY - 22ND APRIL 2019 AT 11.00 A.M.

Type of Meeting	Board Meeting
Content of Resolution	Appointment of Company Secretary

## APPOINTMENT OF MS. JALPA DOSHI AS A COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 2(24), 2(51), 203 and other applicable provisions of the Companies Act, 2013 and read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules), (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Jalpa N. Doshi, an Associate Member of the Institute of Company Secretaries of India, (ACS Number: Á54465) (PAN COBPD7556P), and who possesses requisite qualification as prescribed under the Rules, be and is hereby appointed as the Company Secretary & Compliance Officer of the Company, w.e.f. 22nd April 2019, and Ms. Jalpa N. Doshi shall perform the duties as a Compliance Officer and Key Managerial Person as required under the Companies Act, 2013 and any other duties as may be assigned by the Board of Directors from time to time and Mr. Hiteshkumar G. Thummar- Managing Director [DIN: 02112952] be and is hereby authorized to finalise all terms & conditions the appointment of Ms. Jalpa N. Doshi.

"RESOLVED FURTHER THAT Mr. Hiteshkumar G. Thummar- Managing Director [DIN: 02112952] be and is hereby authorized to sign or certify, digitally or physically, hard copy of the resolution, other e-forms and all other documents, papers, etc., and to do all necessary things to give effect to the Appointment of Ms. Jalpa Doshi as the Company Secretary & Compliance Officer of the Company."

Place: Hadamtala Date: 22/04/2019 For and on behalf of Board of Directors,

TIRUPATI FORGE LIMITED

MANAGING DIRECTOR HITESHKUMAR G. THUMMAR

[DIN: 02112952]

Gandhi Nagar -6, Nr. Nanavati Chowk, Gandhigram, Rajkot-360007

TO.

## TIRUPATI FORGE LIMITED

Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala, Rajkot-360311, Gujarat, India.

## Sub:Consent to act as a Whole-time Company Secretary.

I, JALPA N. DOSHI, daughter of Mr. Nileshbhai IndulalDoshi, resident of Gandhi Nagar -6, Nr. Nanavati Chowk,Gandhigram, Rajkot-360007Gujarat (India) do hereby givemy consent to act as the Whole-time Company Secretary& Compliance Officer of TIRUPATI FORGE LIMITED [CIN:L27320GJ2012PLC071594] and certify that I am not disqualified to be appointed as the Whole-time Company Secretary of TIRUPATI FORGE LIMITED under the Companies Act, 2013.

I do hereby confirm my details as under:

PAN

NAME (IN FULL)

FATHER'S NAME (FULL)

**ADDRESS** 

EMAIL-ID

MOBILE NO

DATE OF BIRTH

NATIONALITY

MEMBERSHIP NUMBER OF THE INSTITUTE

:COBPD7556P

:JALPA NILESHBHAI DOSHI

:NILESHBHAI INDULAL DOSHI

: Gandhi Nagar -6, Nr. Nanavati Chowk,

Gandhigram, Rajkot-360007, GUJARAT (INDIA)

:jalpadoshi93@gmail.com

:+91 90332 29921

05:1 0 0002 20021

:25th September, 1993

:INDIAN

:A 54465

:THE INSTITUTE OF COMPANY SECRETARIES OF

INDIA.

## DECLARATION

Ideclare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company Law in the last five years. I further declare that as I am proposed to be appointed as the Whole-time Company Secretary, and I am not holding Certificate of Practice of any profession, neither I am in employment of anyorganization as on date of this declaration. I also confirm and declare that I comply with all Rules &Regulations as prescribed by the Institute of Company Secretaries of India, in relation with holding of qualification & membership of the ICSI.

JALPÁ NILESHBHAI DOSHI

DATE: 22/04/2019 PLACE: RAJKOT.