



ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **ANJANI FINANCE LIMITED** HELD AT ITS REGISTERED OFFICE SITUATED AT THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJ. AGARWAL PUBLIC SCHOOL , BICHOLI MARDANA ROAD, INDORE M.P. ON 01/12/2018 at 12.00 P.M.

Resignation of Mr. Narmada Prasad Tiwari as a CFO

"**RESOLVED THAT** resignation of Mr. Narmada Prasad Tiwari as a CFO from Board of Director of the Company, be and is hereby accepted with effect from 1st December 2018."

Appointment of Mr. Parmanand Songare as a CFO of the Company

The Chairman informed to the Board of the Directors that Pursuant to section 196 read with section 197, 203 and schedule V of the Companies Act, 2013 and Pursuant to rule 3 of the companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, to appoint Key Managerial Personnel in every Listed company and every other public company having paid up capital of ten Crore rupees or more, the Company is appointing **Mr. Parmanand Songare**, as the Chief Financial officer of the company.

"**RESOLVED THAT** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, **Mr. Parmanand Songare**, be and hereby appointed as the Chief Financial Officer (CFO) of the Company on the following terms and conditions:-

Date of Appointment: - 01/12/2018.

Salary:- 22000/- PER MONTH

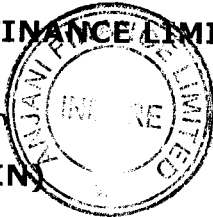
Perks:- NIL

RESOLVED FURTHER THAT **Mr. Sanjay Kumar Agarwal** Director of the company be and is hereby authorized to such acts and things on behalf of the Company."

//CERTIFIED TRUE COPY//

For, ANJANI FINANCE LIMITED

Kain
(KALPANA JAIN)
Director
DIN:02665393



Parmanand
(Mr. Parmanand Songare)

Chief Financial Officer (CFO)