

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

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 19/07/2021 at 12.00 P.M.

01. APPOINTMENT OF MR. AMIT 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. Amit, 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. Amit**, be and hereby appointed as the Chief Financial Officer (CFO) of the Company on the following terms and conditions:-

Date of Appointment: - 19/07/2021.

His monthly remuneration:-

- | | | |
|-------|----------------------|--------------|
| (i) | Basic Salary | : Rs. 4000/- |
| (ii) | Dearness Allowance | : Rs. 3000/- |
| (ii) | House Rent Allowance | : Rs. 2000/- |
| (iii) | Conveyance Allowance | : Rs. 1000/- |

Total 10000/- P.M.

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

K Jain
(KALPANA JAIN)

Director

DIN:02665393