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**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 956344                                 |
| <b>Date and Time of Submission</b>     | 8/10/2019 6:17:16 PM                   |
| <b>Scripcode and Company Name</b>      | 531726 - PANCHSHEEL ORGANICS LTD.      |
| <b>Subject / Compliance Regulation</b> | APPOINTMENT OF COMPANY SECRETARY       |
| <b>Submitted By</b>                    | GAURANG SHAH                           |
| <b>Designation</b>                     | Company Secretary & Compliance Officer |

**Disclaimer :** - Contents of filings has not been verified at the time of submission.

**CORPORATE OFFICE :**  
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**Panchsheel  
Organics  
Limited**

**MFGRS. OF: BULK DRUGS  
& FORMULATIONS**

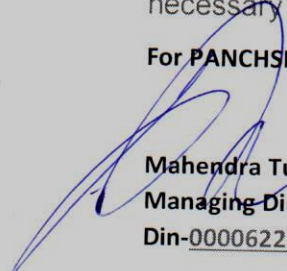
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
BOARD OF DIRECTORS OF PANCHSHEEL ORGANICS LIMITED HELD ON 10<sup>th</sup>  
AUGUST, 2019 AT 05:00 PM AT CORPORATE OFFICE OF THE COMPANY.**

RESOLVED THAT pursuant to provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Miss. Alpi Jain, Company secretary (ACS No. 44853) be and is hereby appointed as the whole time Company Secretary of the company with effect from (01<sup>st</sup> August, 2019) on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

"Resolved further that Miss. Alpi Jain, be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchanges with effect from 1<sup>st</sup> August, 2019".

FURTHER RESOLVED THAT Mr. Mahendra Turakhia, Managing director of the company be and is hereby authorised to file necessary e forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution."

**For PANCHSHEEL ORGANICS LIMITED**

  
**Mahendra Turakhia,**  
**Managing Director**  
**Din-00006222**