

Hal Clyde Denison Limited

CIN: U72900RJ2021PLC077743

Regd. & Corporate Office: 11/498, Bhawani Singh Lane Jaipur 302005

Email: office@hcden.com

Contact Number: 9810661870



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HAL CLYDE DENISON LIMITED HELD ON 17 DECEMBER 2021 AT ITS REGISTERED OFFICE 11/498 BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005, INDIA AT 11:30 AM.

1. ACCEPTANCE OF RESIGNATION OF MRS. KOUSHLYA DEVI

RESOLVED THAT, the resignation of Mrs. Koushalya Devi from the post of Director of the company w.e.f. 17 December 2021 be and is hereby accepted.

RESOLVED FURTHER THAT, the Board places on record its appreciation for the assistance and guidance provided by Mrs. Koushalya Devi, during her tenure as a Director of the company.

RESOLVED FURTHER THAT, Mr. Parikshit Singh -- Director of the Company be and is hereby authorized to do all acts deed and things which are necessary to the resignation of aforesaid person from the aforementioned post of the Company.

2. APPOINTMENT OF MR. GAGANDEEP SINGH MAROK AS ADDITIONAL DIRECTOR

RESOLVED THAT, pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Gagandeep Singh Marok (DIN: 09439144) be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 17 December 2021 who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT, Mr. Parikshit Singh -- Director of the Company be and is hereby authorized to do all acts, matters, deeds and things needed to implement this resolution and file the necessary forms with the Registrar of Companies.”

CERTIFIED TO THE TRUE COPY

For HAL CLYDE DENISON LIMITED

For HAL CLYDE DENISON LIMITED

DIRECTOR

PARIKSHIT SINGH

DIRECTOR

DIN: 08559462

