



MIG Media Neurons Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. MIG MEDIA NEURONS LIMITED HELD ON TUESDAY, 11TH JUNE, 2019 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-402/403, SHAPATH HEXA, OPP. HIGH COURT OF GUJARAT, NR. KARGIL PETROL PUMP, S.G.HIGHWAY, AHMEDABAD-380060, GUJARAT.

ITEM NO.4: RESIGNATION OF VIMAL BIPINBHAI PATEL (DIN: 07133740) AS INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, Rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the Board of Directors accepts the resignation of Mr. Vimal Bipinbhai Patel (DIN: 07133740) from the office of the director of the Company with effect from 11th June, 2019.”

“RESOLVED FURTHER THAT the appreciation of the Company be conveyed to Mr. Vimal Bipinbhai Patel (DIN: 07133740) through the Board of Director of the Company for the able manner in which he has carried out duties as a Director of the Company.”

“RESOLVED FURTHER THAT Mr. Rushikesh Naranbhai Bhavsar, Managing Director of the Company be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Gujarat as well as NSE–Emerge and other authorities regarding resignation of Mr. Vimal Bipinbhai Patel (DIN: 07133740) and to make necessary entries in the register maintained by the Company under the provisions of Companies Act, 2013.”

FOR, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory
RUSHIKESH BHAVSAR
 MANAGING DIRECTOR
 DIN: 03393555

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory
NARANBHAI BHAVSAR
 DIRECTOR
 DIN: 03605149

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 Symbol : MMNL

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 Promotion Organization

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MadeInGujarat.com
 Promotes Brand. Generates Business.

ISO 9001 : 2008
 Certified



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 S G Highway,
 Ahmedabad - 380 060
 Gujarat. India.