



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 THURSDAY, 11TH JULY, 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.3: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER MRS. MONALI MAHESHWARI:

“RESOLVED THAT pursuant to provisions of Section 203 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 Mrs. Monali Maheshwari from the post of the Company Secretary & Compliance officer of the Company with effect from 11th July, 2019.”

“RESOLVED FURTHER THAT the appreciation of the Company be conveyed to Mrs. Monali Maheshwari through the Board of Director of the Company for the able manner in which she has carried out duties as a Company Secretary 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 Mrs. Monali Maheshwari 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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**India Business
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India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
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MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified



MIG Media Neurons Ltd.
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Opp. High Court of Gujarat,
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Ahmedabad - 380 060
Gujarat. India.