

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. MIG MEDIA NEURONS LIMITED HELD ON SATURDAY, 17TH OCTOBER 2020 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. 5: APPOINTMENT OF MR. RONAK KIRITKUMAR SHAH (DIN: 00005539) AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Mr. Ronak Kiritkumar Shah as an Additional Independent Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 17th October, 2020 to hold office till the conclusion of the next General Meeting and subject to the approval of members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.

“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 appointment of Mr. Ronak Kiritkumar Shah 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



MIG Media Neurons Ltd.

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 Symbol : MMNL

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+91 - 990 990 3136
 admin@madein Gujarat.com

MIG Media Neurons Ltd.
 A 402 - 403 Shapath Hexa
 Opp. High Court of Gujarat,
 S G Highway,
 Ahmedabad - 380 060
 Gujarat. India.

Registered with



India Trade
 Promotion Organization

www.MIGMediaNeuronsLtd.com
 admin@MIGMediaNeuronsLtd.com

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