



**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE 2021-22/3<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS OF THE VICTORIA MILLS LIMITED ("THE COMPANY") HELD ON FRIDAY, NOVEMBER 12, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT, VICTORIA HOUSE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI - 400013**

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The Chairperson informed the Board that as per the MCA guidelines, it is necessary to appoint a Company Secretary & Compliance Officer of the Company as the Nodal officer of the Company for the purpose of transfer of shares on which dividend had remained unclaimed for last seven years, to IEPF demat account as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016."As per Board Meeting held on Friday, November 08, 2019 , Mr. Nikunj Kanabar Company Secretary was appointed as a Nodal Officer of the Company . As Mr. Nikunj Kanabar Company Secretary has resigned from post of Company Secretary and Compliance Officer w.e.f. September 24,2021, the Board proposed to appoint Mr. Akshay Sushil Goenka as a Nodal Officer of the Company, who will be appointed as Company Secretary and Compliance Officer of the Company .

"RESOLVED THAT in supersession of the earlier passed at the meeting held on November 08, 2019 ,Mr. Akshay Sushil Goenka Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as may be required for transfer of shares on which dividend had remained unclaimed for last seven years, to IEPF demat account as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016."

For The Victoria Mills Ltd

**Aditya Mangaldas**  
Managing Director  
DIN: 00032233

## **The Victoria Mills Limited**

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