

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MINAXI TEXTILES LIMITED HELD ON 12<sup>TH</sup> DAY OF OCTOBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY, WHERE PROPER QUORUM REMAIN PRESENT.**

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**CHANGE IN NODAL OFFICER FOR THE PURPOSE OF VERIFICATION OF CLAIMS AND CO-ORDINATION WITH IEPF (INVESTOR EDUCATION PROTECTION FUND) AUTHORITY.**

The Chairman informed the members of the Board that the pursuant to sub-rule (2A) substituted vide Notification dtd. 14.08.2019 to Rule 7 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, every company which is required to credit amounts or shares to the fund or has deposited the amount or transferred the shares to the Fund shall nominate a Nodal Officer, who shall either be a Director or Chief financial Officer or Company Secretary of the company, for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

Then he proposed before the Board name of Shri Kiritkumar S. Patel, Whole Time Director, to be appointed as the Nodal Officer in place of Shri Bharatbhai P. Patel, Managing Director for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

After discussion the following resolution was passed unanimously.

“RESOLVED THAT the consent of Board be and is hereby accorded to nominate Shri. Kiritkumar S. Patel, Whole Time Director to act as the Nodal officer for and on behalf of company for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority in place of Shri Bharatbhai P. Patel, Managing Director, and Shri Kiritkumar S. Patel be and is hereby authorized to do all such acts, deeds and things which may be necessary in this regard.”


The following are the details of the Nodal Officer.

Name	Designation	Address & Contact No.	Email ID
Kiritkumar S. Patel	Whole Time Director	45 B, Ambica Nagar Society 2, Highway Road, Kalol, Gandhinagar 382721 Mobile No. : 9998054105	minaxitx@yahoo.com

“RESOLVED FURTHER THAT Shri Dineshkumar P. Patel, be and is hereby authorized to sign and submit e-Form IEPF2 for Appointment/ Nomination of Nodal Officer with IEPF Authority.”

Place: Chhatral  
Date: 12/10/2019

Certified True Copy  
For, Minaxi Textiles Limited



Dineshkumar P. Patel  
Chairman  
DIN : 02268757