

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Dated: 06th March, 2020

To

Mr. Pranab Bhattacharya

166 B.B. Chatterjee Road, Kasba, S.O. Kasba, Kolkata-700042

Ref: Your Consent Letter dated 06th March, 2020

Sub: Appointment of Additional Director

Dear Sir,

We are pleased to inform you that Board of Directors at their meeting held on 06th March, 2020 appointed you as Additional Director of the Company.

Please acknowledge the receipt of the same.

For Bhartia Sons Limited



(Sandeep Bhartia)

Director

DIN: [00236283](#)

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12, Government Place East
Kolkata - 700 069
W.B., India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARTIA SONS LIMITED, HELD AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 ON FRIDAY, 06TH MARCH, 2020 FROM 10.00 A.M to 10.30 A.M.

APPOINTMENT OF MR. PRANAB BHATTACHARYA (DIN: 08720750), AS AN ADDITIONAL DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of section 149, 161, and other applicable provisions, if any, of the Companies Act, 2013 and Rule-8 of Companies (Appointment & Qualification of Director) Rules, 2014, as amended from time to time, the consent of the Board be and is hereby accorded for the appointment of *Pranab Bhattacharya (DIN: 08720750)*, as an Additional Director (*Non Executive Independent Director*) of the Company, who has submitted a declaration that he meets the criteria as provided in section 164(2) of the Act and Section 184(1) read with Rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014 and who is eligible for appointment, be and is hereby appointed as an Additional Director of the Company with effect from **06TH March, 2020** who shall hold the office up to the date of the ensuing Annual General Meeting of the Company.

CERTIFIED TRUE COPY

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary