

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036

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

Email: bhartiasons@gmail.com

Website: www.bhartiasons.com

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 12TH MAY, 2021 FROM 11.00 A.M to 1.00 P.M.

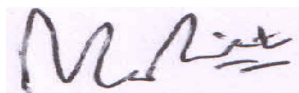
CHANGE IN DESIGNATION OF RAJ KUMAR BHARTIA FROM MANAGING DIRECTOR TO DIRECTOR:

The Chairperson placed before the board the proposal for the appointment of Managing Directors of the Company. The Board discussed the matter and it was-

"RESOLVED THAT pursuant to provisions of Section 168, 196 & 203 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded for the change in designation of **Sri Raj Kumar Bhartia (DIN: 00003164)**, from the Managing Director to Director of the Company as his tenure of Managing Director previously appointed on 30.05.2016 in terms of five years has got expired dated **29.05.2021** without any remuneration except reimbursement of expenses."

RESOLVED FURTHER THAT Mohit Srivastava, Company Secretary of the Company and any one of the Board of Directors of the Company be and is hereby authorized to do all such acts, things, deed as it would be necessary to give effect to these resolutions."

For **Bhartia Sons Limited**



(Mohit Srivastava)
Company Secretary

Date: 12th May, 2021

Place: Kolkata