

EUREKA INDUSTRIES LIMITED

(CIN: L91110GJ1992PLC018524)

Registered Office: 402, Abhiraj Complex, 68/B, Swastik Co. Op. Society, C.G. Road,
Ahmedabad, Gujarat- 380009, India

Email: eurekaindLtd@gmail.com Mobile Number: 9499731029

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN BOARD MEETING OF EUREKA INDUSTRIES LIMITED HELD ON THURSDAY, THE 29TH DAY OF DECEMBER, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 402, ABHIRAJ COMPLEX, 68/B, SWASTIK CO. OP. SOCIETY, C.G. ROAD, AHMEDABAD, GUJARAT- 380009, INDIA

SR.NO/EIL/BM/2022-23/09

RESIGNATION OF COMPANY SECRETARY (KMP)

RESOLVED THAT the resignation letter placed before the Board by **Ms. Divya Agrawal**, (Membership No.: **47487**) for resigning from the position of Company Secretary (CS) of the Company be and is hereby accepted w. e. f. 31st December, 2022;

“RESOLVED FURTHER THAT any of the directors of the Company be and are hereby jointly &/or severally authorized to file necessary e-forms with the Registrar of Companies, Gujarat, Dadra, Nagar & Haveli and to make other necessary entries in the Registers and records as per the provisions of the Companies Act, 2013 and Rules made there under (including any statutory modifications and re-enactment thereof).”

//Certified True Copy//

For, **EUREKA INDUSTRIES LIMITED**

Deepak. Soni

DEEPAK KUMAR SONI

DIRECTOR

(DIN: 09670815)



Divya Agrawal

Address: Marwadi 3 Bungalows, Opp. Karmayogi Flats, St. Xaviers College, Ellisbridge, Ahmedabad
380006

December 27, 2022

To,

The Board of Directors,

EUREKA INDUSTRIES LIMITED

402, Abhiraj Complex, 68/B, Swastik Co. Op. Society,

C.G. Road, Ahmedabad 380009

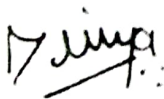
Sub.: Resignation from post of Company Secretary and Compliance Officer

Respected Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from December 31, 2022 due to preoccupation. Kindly accept this letter as my resignation with effect from December 31, 2022 and relieve me from my duties.

I request to submit all necessary documents with exchange and all other authorities to intimate them about this resignation.

Thanking You,



Divya Agrawal

Company Secretary

Membership No.- 47487

PAN: AUSPA0097M