

# TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India  
E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

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## **CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TULSI PALACE RESORT PRIVATE LIMITED HELD ON FRIDAY, MARCH 28, 2025, AT TOWER NO. 04, THIRD FLOOR, EQUINOX BUSINESS PARK, KURLA, MUMBAI-400070.**

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### **APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

**“RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 and any amendments thereto, Ms. Anuja Dube, (Mem No. 44198) an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed on such terms and conditions as may be decided by the Management as the Whole time Company Secretary and Compliance Officer of the Company, w.e.f. March 29, 2025, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**“RESOLVED FURTHER THAT** Consent of the Board be and is hereby accorded to designate Ms. Anuja Dube, Company Secretary (Membership No. A44198) as the compliance officer of the company as per Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with effect from March 29, 2025.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution, as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and any acts and things done shall be conclusive evidence of the authority of the Board in so doing and any acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

**RESOLVED FURTHER THAT** any of the Directors of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

Certified True Copy

For **TULSI PALACE RESORT PRIVATE LIMITED**

**Sougata Kundu**

**Director**

**DIN :07091941**