

# **Supraneet Finance and Consultants Limited**

**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**

**Ph. : 011-42952500, Fax.: 011-27377373,**

**E-Mail : [companiroc@gmail.com](mailto:companiroc@gmail.com), [info@sfelindia.com](mailto:info@sfelindia.com),**

**Website: [www.sfelindia.com](http://www.sfelindia.com), CIN : L65921DL1989PLC035261**

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28<sup>th</sup> March, 2019

To,

The Listing/Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62  
Opp. Trident Hotel, BandraKurla Complex  
Bandra (East), Mumbai- 400098

**SCRIP CODE: SUPRANEET**

**SUB: INTIMATION FOR APPOINTMENT OF CHIEF FINANCIAL OFFICER / KEY  
MANAGERIAL PERSONNEL**

Dear Sir(s),

With reference to above mentioned subject, we wish to inform you that the Board of Directors in its meeting held on 20<sup>th</sup> March, 2019 have approved the appointment of Mr. Ajay Chandra Mukhias Chief Financial Officer of the Company pursuant to provisions of section 2(19), 179(3)(k) and section 203 of the Companies Act 2013 and Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel Rules 2014) and Rule 8 of Companies (Meetings of Board and its powers Rules 2014) , with effect from 20<sup>th</sup> March, 2019.

We are enclosing certified copy of Board Resolution for the aforesaid appointment.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

**For Supraneet Finance and Consultants Limited**



**Vinod Gupta  
Whole Time Director**

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUPRANEET FINANCE AND CONSULTANTS LIMITED HELD ON WEDNESDAY, 20<sup>th</sup> MARCH, 2019 AT 2:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-55/2,WAZIRPUR INDUSTRIAL AREA, DELHI- 110052**

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## **APPOINTMENT OF CHIEF FINANCIAL OFFICER/ KEY MANAGERIAL PERSONNEL**

The Chairman informed the Board that the Audit Committee in their meeting held on 20.03.2019 has approved the appointment of Mr. Ajay Chandra Mukhias Chief Financial Officer of the Company and recommend the same to the Board. The Audit Committee has reviewed his qualification, financial Knowledge and experience and found the same satisfactory.

Mr. Ajay Chandra Mukhialso gave his consent through letter dated 20<sup>th</sup>March,2019 to be appointed as Chief Financial Officer of the Company.

Thereafter the Board considered the said letter and discussed the same and finally the Board has approved the appointment of Mr. Ajay Chandra Mukhias Chief Financial Officer of the Companyby passing the following resolution in its meeting held on 20<sup>th</sup>March, 2019.

**"RESOLVED THAT** pursuant to provisions of section 2(19), 179(3)(k) and 203 of the Companies Act 2013 and Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel Rules 2014) and Rule 8 of Companies (Meetings of Board and its powers Rules 2014) and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Ajay Chandra Mukhibe and is hereby appointed as the Chief Financial Officer of the Supraneet Finance and Consultants Limited with effect from 20<sup>th</sup>March, 2019at a monthly remuneration as agreed between the Board and the Chief Financial Officer, to perform the duties of a Chief Financial Officer as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** Mr. Vinod Gupta, Whole Time Director of the company be and is hereby authorised to sign and file necessary E-forms and documents related to, with Registrar of the Company and other authorities to do all other such acts, deeds and things which are necessary to give effect to the above resolution."

//Certified True Copy//

For and on Behalf of Board of Directors

**Supraneet Finance and Consultants Limited**



**VINOD GUPTA**

**Whole Time Director**

**DIN: 00381782**

Date: 20/03/2019

Place: Delhi