



CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON DAY SATURDAY, MARCH 26, 2022 AT 1:15 PM AT THE REGISTERED OFFICE OF THE COMPANY AT NO:12A, MIDC, NR MOTHER DAIRY, SARAVLI BHIWANDI THANE THROUGH VIDEO RECORDING

APPOINTMENT OF SECRETARIAL AUDITOR OF COMPANY FOR F.Y. 2021-22

“RESOLVED THAT Pursuant to Provision of section 204 read with rules 9 of companies (appointment and Remuneration of managerial personal) Rules 2014 and as per recommendation of Audit Committee, the consent of the board be and is hereby accord to appoint M/s Ramraj Thakur & Associates, Practice Company Secretary (Membership no. - 51637 & CP No. 25239) for conducting the secretarial Audit of the company for the financial year 2021-22, at a remuneration as mutually decided by Company and Auditor.

RESOLVED FURTHER THAT Mr. Samir Narendra Shah, (DIN - 03572442) Managing Director of Company be and hereby authorize to provide necessary assistance for conduct aforesaid audit.

RESOLVED FURTHER THAT Mr. Samir Narendra Shah, (DIN - 03572442), Managing Director of Company be and hereby authorize to do all such act, deeds and matters including but not limited to file disclosure to stock exchange, preparing and filling of e-form MGT - 14 with concerned ROC and such other thigs as may be necessary or expedient to implement this resolution.

///CERTIFIED TRUE COPY///

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
DIRECTOR
DIN: 03572442
Date: March 26, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

March 26, 2022

Subject: Intimation of Appointment of Secretarial Auditor of Company for Financial Year 2021-22 BSE Scrip Code: 543453

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Alkosign Limited in their Meeting of Board of Directors held on 26th March 2022, at the Registered office of Company has considered and approved the appointment of M/S Ramraj Thakur & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2021-22. The details and Brief Profile of Secretarial Auditor are mentioned below:

Ramraj Singh Thakur, Proprietor of the firm (Ramraj Thakur & Associates) is Associate Member of Institute of Company Secretaries of India and commerce Graduate having good experience to handle the Company Law Matters including Secretarial and Compliance work of public as well as listed Companies.

Details about Firms:

Name - M/s Ramraj Thakur & Associates

Designation - Proprietorship firm

Membership no. - A51637

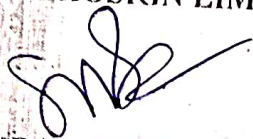
CP no. - 25239

Peer Review no. - 1790/2022

The above is for your information and record.

Thanking You,

Yours faithfully,
FOR ALKOSIGN LIMITED



SAMIR NARENDRA SHAH
MANAGING DIRECTOR

DIN: 03572442

Date: March 26, 2022