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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF JHANDEWALAS FOODS LIMITED HELD ON 'TUESDAY' THE 30<sup>th</sup> DAY OF OCTOBER 2018 AT 02:00PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-70, UPASANA HOUSE, JANTA STORE, BAPU NAGAR, JAIPUR-302015**

**"RESOLVED THAT** The Chairman informed the Board that **Mr. Sanjay Sethi** vide his letter dated 05/10/2018 has desired to resign from Directorship of the Company. Thereafter, The Board discussed the matter and thereafter passed the following resolution unanimously:

**"RESOLVED THAT** the resignation of **Mr. Sanjay Sethi** from the directorship of the Company be and is hereby accepted with effect from 05/10/2018".

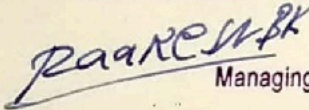
**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by **Mr. Sanjay Sethi** during his tenure as **Independent Director** of the Company".

**"FURTHER RESOLVED THAT** Director or Company Secretary of the company be and is hereby authorized to file the prescribed form with the registrar of the Company.

//Certified True Copy\

For JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited



Managing Director

**(RaakeshB Kulwal)**

Managing Director

DIN: 00615150

144, Kailash Puri, Tonk

Road, Jaipur-302015

Date: 30/10/2018

Place: Jaipur

**JHANDEWALAS FOODS LIMITED**  
CIN No – U15209RJ2006PLC022941

B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015  
Email: info@namans.co.in · Website: www.namans.co.in

Date:05/10/2018

To  
The Board of Directors  
**Jhandewalas Foods Limited**  
Address: B-70, 1st Floor,  
Upasana House, Janta Store,  
Bapu Nagar, Jaipur-302015

**Sub: Notice of Resignation w.e.f. October 5, 2018**

Dear Sir,

I hereby tender my resignation from the directorship of the Company with effect from **October 5, 2018**. I am enclosing my resignation letter with this notice. Therefore, I will be no longer held liable for any activity conducted by the company from **October 5, 2018**. You are requested to kindly accept the same and send me the certified copy of the relevant form filed for cessation with Ministry of Corporate Affairs along with the proof of submission.

Thanking You,  
Yours Faithfully,



Director : Sanjay Sethi  
DIN :07652384