



**Tarai  
Foods  
Ltd.**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 4<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF TARAI FOODS LIMITED (THE "COMPANY") FOR THE FINANCIAL YEAR 2018-19 HELD ON THURSDAY, THE 10<sup>TH</sup> DAY OF JANUARY, 2019 AT 04:00 P. M. AT SANDHU FARMS, P. O. BOX NO. 18, RUDRAPUR- 263153, DISTT. UDHAM SINGH NAGAR, U. P.**

**APPOINTMENT OF MS. AARTI VERMA AS COMPANY SECRETARY OF THE COMPANY**

**"RESOLVED THAT,** pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendment thereto, if any, read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Aarti Verma, an associate member of the Institute of Company Secretaries of India (Membership No.38825), who possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary cum Compliance Officer of the Company as a whole time Key Management Personnel of the Company to perform the duties as a company secretary and any other duties as may be assigned to her by the management from time to time."

**"RESOLVED FURTHER THAT,** any of the Directors of the company be and is hereby severally authorized to sign and submit e-Form DIR-12 with the Registrar of Companies, New Delhi, and to intimate the same to the Stock Exchange and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For Tarai Foods Limited

**Dr. R. P. Singh**  
**Whole-time Director**  
**DIN: 03615102**  
**Address: 1/3/3, Phoolbagh Pant Nagar,**  
**Udham Singh Nagar, 263145,**  
**Uttarakhand, India**

Dealing Office :  
H-50, Sector-51,  
Noida-201 301  
Tel.: 0120-2485183  
E-mail : taraifoods@gmail.com

Regd. Office :  
13, Hanuman Road,  
Connaught Place,  
New Delhi-110001

Head Office and Plant :  
Sandhu Farms  
P.O. Box No. 18  
Rudrapur-263 153  
Distt. Udham Singh Nagar  
Uttarakhand  
Tel.: (05944) 244304/7  
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291  
Website : www.taraifoods.com



10<sup>th</sup> January, 2019

**BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra-400001

**Sub.:** Appointment of Ms. Aarti Verma as Company secretary cum compliance officer under the category of whole time key managerial personnel.

**Ref.:** Regulation Nos. 6 and 30 of the SEBI (Listing obligations and disclosure requirements), Regulations, 2015

Dear Sir,

In pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 10<sup>th</sup> JANUARY, 2019 appointed Ms. Aarti Verma as company secretary cum compliance officer under the category of whole time Key Managerial Personnel of the company with immediate effect.

The brief profile of Ms. Aarti Verma is as under:

Name: Ms. Aarti Verma;  
Membership No. 38825;  
Experience: 4 years;  
Father's Name: Sh. Karan Singh Verma;  
Address: H.No.8, Village Swatantra Nagar, Narela, Delhi- 110040 &  
Contact Details: 9911866852

We further confirm that Ms. Aarti Verma is not related to any Directors of the Company.

Kindly take the same on record.

Yours Faithfully  
For **TARAI FOODS LIMITED**

**RAMPYARE SINGH**  
**WHOLE TIME DIRECTOR**  
**DIN: 03615102**  
**I/3/3 PHOOLBAGH PANT NAGAR**  
**UDHAM SINGH NAGAR-263145** Udham Singh Nagar-263145

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