

Certified true copy of the Board Resolution passed at Board Meeting of the Women's Next Loungeries Limited on 14th November, 2015 at the Registered office of the company at 101-105, Indian Complex, Building No.28, 1st Floor, Dapode Village, Bhiwandi- 421329

1. To Appoint another additional Director of the Company

The Chairman informed the board that company has received the Consent letter from **Mr. Naveen Shankar Jain** on 10/11/2015 conveyed his consent to act as a Additional director of the company who shall hold office upto the date of conclusion of General Meeting.

The Board considered the same and passed the following resolution:

-Draft Resolution-

"RESOLVED THAT pursuant to section 161 of the Companies Act, 2013 and other applicable provisions (Including any modification or re-enactment thereof), if any, of the Companies act, 2013, **Mr. Naveen Shankar Jain** who has signified his consent, to act as a director of the Company, be and is hereby appointed as an Additional Director of the Company to hold the office up to the date of conclusion of General Meeting.

"RESOLVED FURTHER THAT Mr. Bhavesh T. Bhanushali, Managing Director of the Company be and is hereby authorized on behalf of the Company; to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filling of necessary E-forms with R.O.C.



Bhavesh Tulsidas Bhanushali
Managing Director
DIN: 03324077

Women's Next Loungeries Limited
(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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