

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF THE WOMEN'S NEXT LOUNGIERIES LIMITED HELD ON 24TH SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT 101-105, INDIAN COMPLEX, BUILDING NO.28, 1ST FLOOR, DAPODE VILLAGE, AND BHIWANDI-421329 OF THE COMPANY, AT 11.30 A.M.

TO TAKE NOTE OF RESIGNATION OF MR. DIVYARAJ SINH ZALA AS THE COMPANY SECRETARY:

The Chairman informed the Board that Divyarajsinh Zala, Company Secretary and Compliance officer of the Company has tendered his resignation letter dated 19.09.2016 to discontinue his services as Company Secretary of the Company, due to unavoidable circumstances. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Divyarajsinh Zala from the post of Company Secretary of the Company be and is hereby accepted with effect from 24th September, 2016.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Divyarajsinh Zala during his tenure as Company Secretary of the Company".

"RESOLVED FURTHER THAT Mr. Bhavesh T. Bhanushali, Managing Director of the Company be and is hereby authorized to file the concerned Form DIR-12 to the office of the Registrar of Companies.

For, Women's Next Loungeries Limited

Mr. Bhavesh Tulsidas Bhanushali
(Managing Director)
DIN: 03324077



Place: Mumbai
Date: 24/09/2016

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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