

Brief profile of Company Secretary & Compliance Officer who is appointed

Name	Ms. Pooja Jain
Membership No.	ACS 38495
Date of Birth	27/12/1991
Address:	Imam Kothi, Shantman Nagar, near Surendra Nath School, Kokar, Ranchi-834009
Qualification and Experience	B.Com; CS CS Pooja Jain is an associate member of Institute of Company Secretaries of India having deep insight in the area of Corporate Law, Corporate Governance and GST related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	22 nd January 2021

Pooja Jain
22/01/2021



BABA AGRO FOOD LIMITED

(Formerly Known as Sri Krishna Metcom Limited)

Regd. Office: 504, Mangal Murti Heights
Harmu Road, Ranchi -834001, Jharkhand, India
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web: www.skmltd.co.in
CIN: L15400JH2008PLC013255

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BABA AGRO FOOD LIMITED HELD ON FRIDAY, THE 22ND OF January 2021, AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 504, MANGAL MURTI HEIGHTS, 5TH FLOOR, HARMU ROAD, RANCHI, JHARKHAND-834001

APPOINTMENT OF MS. POOJA JAIN AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

The Board decided on the appointment of Ms. Pooja Jain as the Company Secretary and

Compliance Officer of the Company thereafter passed the following resolution unanimously:

"RESOLVED THAT pursuant to provisions of Section 203 read with rule 8A of Companies (Appointment and Remuneration) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the consent of the Board be and is hereby accorded to appoint Ms. Pooja Jain, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary and Compliance Officer of the Company with effect from 22nd January 2021, to perform the duties which may be performed by a Secretary under the Companies Act, 2013, Compliance officer under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any other duties assigned to her by the Board from time to time.

RESOLVED FURTHER THAT all the directors be and are hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), Jharkhand and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For M/s Baba Agro Food Limited.,

RAJESH AGRAWAL
06448058
Director