

# HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :  
09373126605

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT 125, WARDHMAN NAGAR NR. RADHA KRISHNA MANDIR, NAGPUR - 440008 ON 26<sup>TH</sup> JUNE 2023 AT 3.00 PM**

*Appointment of Ms. Aruna Menkudale as an Independent Director of the Company*

“RESOLVED THAT pursuant to the provisions of section 161 and other applicable provisions of Companies Act, 2013 and in pursuance to applicable clauses of Articles of Association of the Company Ms. Aruna Menkudale who had signified her consent in the form DIR-2, to act as an independent Director of the company be and is hereby appointed as an additional Director, in the category of independent Director for a period of 5 years, subject to approval of shareholders in general meeting within a period of 3 months hereof.

RESOLVED FURTHER THAT any one of the Director be is hereby authorized to sign and file relevant form relating to his appointment with Registrar of Companies Maharashtra and to do such other acts, deeds, things as may be considered necessary to give effect to this resolution.”

//Certified to be True//

For HARI GOVIND INTERNATIONAL LIMITED

*Maniyar*

(Jugalkishore Maniyar)  
Managing Director  
DIN: 00094237



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Date: 26/06/2023

To  
Corporate Compliance Department  
Rotunda Building, P. J. Towers, Dalal Street,  
Fort Mumbai 400001

Dear Sir / Madam,

Scrip Code: 531971

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Resolution dated 26<sup>th</sup> June, 2023, approved and appointed Ms. Aruna Menkudale (DIN: 10204791) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 26<sup>th</sup> June 30, 2023 subject to the approval of shareholders.

Ms. Aruna Menkudale will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Aruna Menkudale is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from 26<sup>th</sup> June 2023 is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HARI GOVIND INTERNATIONAL LIMITED



(Jugalkishore Maniyar)

Managing Director

DIN: 00094237



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Ms.Aruna Menkudale (DIN: 10204791)

S I No.	Particulars	Information of Such Event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Aruna Menkudale as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. June 26 <sup>th</sup> , 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders
3	Profile of the Director	Age : 58 years , B.com Graduate , 10+ managerial experience in software company in Nagpur
4	Disclosure of Relationship	She is not related to any of the Directors on the Board.

## List of Directors w.e.f 26<sup>th</sup> June 2023

S. No	Name and Designation of Director	Director Identification Number
1	Jugalkishore Maniyar Whole-Time Director	00094237
2.	Amridevi Maniyar Director	01796124
3.	Sunita Maniyar Director	01796143
4.	Mayur Bhanushali Independent Director	08494476
5.	Ms. Aruna Menkudale Independent Director	10204791