

BALASORE ALLOYS LIMITED



"Park Plaza", 71, Park Street, Kolkata – 700 016

Phone: +91 33 4029 7000, Fax: +91 33 22295693

E-mail: mail@balasorealloys.com

Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

ITEM No. 2

TAKING NOTE OF THE APPOINTMENT MR. TARINI MOHANTY AS DIRECTOR- MINING OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, **MR. TARINI MOHANTY (DIN: 02353323)**, who has signified her consent to act as a director, be and is hereby appointed as a Director- Mining of the Company to hold office with effect from 14/03/2022.

RESOLVED FURTHER THAT any director and/or authorized representative of the Company be and is hereby authorized to do all acts, deeds, matters, and things as may be deemed necessary and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution along with the filing of necessary e-form(s) with the Registrar of Companies."

For Balasore Alloys Limited

Vrinda Mohan Gupta

Assistant Company Secretary

Date: 14/03/2022

Place: Balasore

BALASORE ALLOYS LIMITED



"Park Plaza", 71, Park Street, Kolkata – 700 016

Phone: +91 33 4029 7000, Fax: +91 33 22295693

E-mail: mail@balasorealloys.com

Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

ITEM No. 3

TAKING NOTE OF THE RESIGNATION OF MR. SANJAY GUPTA FROM THE POST OF DIRECTOR-FINANCE AND CHIEF FINANCIAL OFFICER.

"RESOLVED THAT the resignation of Mr. Sanjay Gupta from the Director-Finance and CFO of the company be and is hereby noted and taken on record with effect from 14/03/2022.

"RESOLVED FURTHER THAT all power granted to Mr. Sanjay Gupta to act on the behalf of, or to represent, the company as a Chief Financial Officer, officer or in any capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the company be and is hereby withdrawn, revoked, terminated, and rescinded.

"RESOLVED FURTHER THAT, the Board places on record it's an appreciation for the invaluable association and services to the company by Mr. Sanjay Gupta during his tenure as the Director-Finance and CFO.

"RESOLVED FURTHER THAT, pursuant to the requirement of the Companies Act, 2013 and rules made thereunder, the company do file necessary forms/ documents with ROC, BSE, GST, and any other statutory authority within the due time limit to update the record of the company with the registrar and that any director and/or authorized representative of the Company to be and is hereby authorized to do all acts, deeds, matters, and things as may be deemed necessary and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to the aforesaid resolution along with the filing of necessary e-form(s) with the Registrar of Companies, BSE, GST, and any other statutory authority."

For Balasore Alloys Limited

Vrinda Mohan Gupta

Assistant Company Secretary

Date: 14/03/2022

Place: Balasore