

# JINDAL HOTELS LIMITED



## **Appointment of Nodal Officer for IEPF Authority and furnishing details**

The Investor Education and Protection Fund (IEPF) Authority has been entrusted with the work of refunding unpaid and unclaimed amount of investors transferred by the companies to IEPF on account of unclaimed dividends, matured deposits or debentures, shares etc. as per the provisions of Section 125 of Companies Act 2013. The process for claiming the refund is notified. Every company has to nominate a nodal officer for the coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner. In the meeting of Board of Directors held on 2nd August, 2016 the Board has appointed Ms. Karuna Advani, Company Secretary as nodal officer. The Company has appointed Ms. Mansi Vyas as Company Secretary w.e.f. 01.04.2021 due to resignation of Ms. Karuna Advani as Company Secretary and Nodal Officer. Due to the change in Company secretary w.e.f 1st April, 2021, the Nodal officer is required to be appointed in place of Ms. Karuna Advani.

The Board of Director appointed Ms. Mansi Vyas, Company Secretary as Nodal Officer with effect from 01.04.2021.

### **Extract of Resolution:**

**“RESOLVED THAT** Ms. Mansi Vyas, Company Secretary of the Company be and is hereby appointed as nodal officer with effect from 1st April, 2021 for the coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith.”

### **Details of NODALOFFICER:**

NAME	Mansi Vyas, Company Secretary
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